ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 95653 VIOLATION DATE : 02/07/2006

HARDING'S MARKET D.B.A

114 S FARMER ADDRESS

> OTSEGO MI 49078 COUNTY: ALLEGAN

LICENSEE(S) : HARDING AND HILL, INC. INTEREST : CRP

SALE TO MINOR-GR183 (19): (LCC INVS SIMPLIS & HEALY/DECOY/CK KIMBERLY ENGLISH) CHARGE

03-30-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

04-06-2006 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. SEC. 801(2)

95663 02/07/2006 COMPLAINT NO: VIOLATION DATE :

D.B.A WESCO #9 : ADDRESS 551 ALLEGAN :

PLAINWELL MI 49080

COUNTY: ALLEGAN

LICENSEE(S): WESCO, INC. INTEREST : CRP

SALE TO MINOR-GR183 (19): (LCC INVS SIMPLIS & HEALY/DECOY/CK KELLEN MACKLIN) CHARGE

COMM. ORDER : 04-03-2006 LIC ACK - COMM ROLLINS

> 04-06-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 96042 VIOLATION DATE : 03/01/2006

: HOPPE'S HUT D.B.A : R 2 6449 S M 65 ADDRESS

> MI 49753 LACHINE COUNTY: ALPENA

LICENSEE(S): HOPPE'S HUT, INC. INTEREST : CRP

NSF CHECK (\$173.11): (LCC) CHARGE

04-17-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-27-2006 \$100.00 OF WHICH FINE \$50.00 IS HEREBY WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 94934 VIOLATION DATE: 02/03/2006

D.B.A : BELL BAR

1314 COLUMBUS ADDRESS :

> BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S) : BORKOWSKI, MICHAEL GPI INTEREST :

BORKOWSKI, THOMAS INTEREST : IND BORKOWSKI, VIRGINIA INTEREST :

1) SALE TO MINOR-CI#2463 (19): 2) SALE TO MINOR-CI#2464 (17): (BAY CITY PD/DECOYS/DANIEL CHARGE

BRINKMAN)

04-03-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

04-06-2006 CHG 1) \$400.00; CHG 2) \$500.00; TOTAL \$900.00 OR 45 DAY SUSP EACH CHG SEC

801(2)

COMPLAINT NO: 94933 VIOLATION DATE : 02/03/2006

: ANDERSON PHARMACY D.B.A : 1108 MARQUETTE ADDRESS

> BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): ANDERSON PHARMACY, INC. INTEREST : CRP

SALE TO MINOR-CI#2465 (19): (BAY CITY PD/DECOY/CK BRET MURRAY) CHARGE

04-03-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

04-06-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 94931 VIOLATION DATE: 02/03/2006

D.B.A : BARNEY'S SOUTH END TAVERN

ADDRESS : 800 MICHIGAN

BAY CITY MI 48708 COUNTY: BAY

LICENSEE(S): 800 MICHIGAN AVENUE, L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO MINOR-CI#2463 (19): 2) SALE TO MINOR-CI#2464 (17): (BAY CITY PD/DECOYS/CK

RHONDA ZISSLER)

COMM. ORDER: 03-28-2006 LIC ACK - COMM ROLLINS

04-04-2006 CHG 1) \$400.00 SEC 801(2) CHG 2) \$500.00 SEC 801(2); TOTAL \$900.00 OR 45 DAY

SUSF

COMPLAINT NO: 94929 **VIOLATION DATE:** 02/03/2006

D.B.A : TUTHILL BROTHERS FOOD MARKET

ADDRESS : 1315 COLUMBUS

BAY CITY MI 48708 COUNTY: BAY

LICENSEE(S): TUTHILL BROTHERS FOOD MARKET, INC. INTEREST: CRI

CHARGE: SALE TO MINOR-CI#2463 (18): (BAY CITY PD/DECOY/CK CORINE TUTHILL)

COMM. ORDER: 03-28-2006 LIC ACK - COMM STOREY

04-10-2006 \$500.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 92845 VIOLATION DATE: 10/25/2005

D.B.A : BILL'S BARODA TAP

ADDRESS : 8906 FIRST

BARODA MI 49101 COUNTY: BERRIEN

LICENSEE(S): BILL'S TAP & RESTAURANT, INC. INTEREST: CRP

CHARGE: NSF CHECK (214.52): (LCC)

COMM. ORDER: 02-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)

04-05-2006 \$100 EACH COMB W/93544 TOTAL \$200 OR 20 DAY SUSP. RULE 15(E)

COMPLAINT NO: 95651 **VIOLATION DATE:** 02/23/2006

D.B.A : ANDY'S BAKERTOWN GROCERY

ADDRESS : 4650 W US 12

BUCHANAN MI 49107 COUNTY: BERRIEN

LICENSEE(S): ANDERSON, ROBBIE NELL INTEREST: IND

ANDERSON, WILLIAM INTEREST: GPI

CHARGE: SALE TO MINOR-GR190 (18): (LCC INV SCHMIDT/DECOY/CK ROBBIE ANDERSON)

COMM. ORDER: 04-14-2006 LIC ACK - COMM STOREY

04-24-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93990 **VIOLATION DATE:** 12/16/2005

D.B.A : POINTER'S SPORTS BAR & GRILL

ADDRESS : 215 E FRONT

BUCHANAN MI 49107 COUNTY: BERRIEN

LICENSEE(S): POINTER, BRETT E INTEREST: IND

CHARGE: 1) SALE TO INTOX PERSON-KELEE TIDEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW EMPLOYEE, KELEE TIDEY, TO BE ON LIC'D PREMISES IN AN INTOX

CONDITION: (BERRIEN CO SHER DEPT)

COMM. ORDER: 03-30-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT COST \$78.90

04-21-2006 CHG 1, 2 & 3) DISMISSED; CHG 4) \$300.00; TOTAL \$300.00 OR 15 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIIN 120 DAYS OF THE DATE OF THIS

ORDER. NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 88682 **VIOLATION DATE:** 05/17/2005

D.B.A : CAFE GULISTAN

ADDRESS : 13581 RED ARROW

HARBERT MI 49115 COUNTY: BERRIEN

LICENSEE(S): GULISTAN CORP. INTEREST: CRI

CHARGE: REC'D - 1)3)5) MADE FALSE OR FRAUDULENT STATEMENT TO MLCC, SPECIFICALLY: CHECKED "NO" WHEN

ASKED HAVE YOU EVER BEEN ARRESTED?" ON FORM LC-621 & LC-687, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST PERSON, IBRAHIM PARLKA, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 5-97; ON OR ABOUT 5-99; ON OR ABOUT 1-00: 2)4)6) MADE A FALSE OR FRAUDULENT ORAL STATEMENT TO THE MLCC, SPECIFICALLY: IBRAHIM PARLAK STATE INV SIMPLIS & INV REEDER THAT HE HAD "NEVER BEEN ARRESTED", WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST PERSON, IBRAHIM PARLAK, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 7-10-97; 7-13-99; 3-14-00:

(LCC INVS REEDER, SIMPLIS, COX, FBI & CHIKAMING TWP PD)

COMM. ORDER: 02-16-2006 HEARING HELD STOREY/HARRIS/DECLERCQ TRIAL

04-13-2006 1)\$300, 2)\$300, 3)\$300, 4)\$300, 5)\$300, 6)\$300 TOTAL OF \$1800 OR 90 DAYS SUSP. IN DETERMINING FURTHER PENALTY, THE COMMISSIONER CONSIDERED THE REPRESENTATIONS OFFERED BY MR. GRIFFIN, PUBLIC OFFICE HOLDERS OF THIS STATE AND THOSE OF THE UNITED STATES CONCERNING MR. PARLAK'S CONDUCT SINCE LICENSURE. THESE REPRESENTATIONS PORTRAY A LICENSEE WHO HAS ESTABLISHED A RESPECTED ENTERPRISE THAT REFLECTS WELL ON THE COMMUNITY IN WHICH IT OPERATES. BASED UPON THE REPRESENTATION OF THE LICENSEE'S OPERATING RECORD, THE COMMISSIONER DECLINES TO ORDER FURTHER PENALTY WHICH OTHERWISE MAY HAVE BEEN WARRANTED

GIVEN THE SERIOUS NATURE OF THESE OFFENSES.

COMPLAINT NO: 93234 VIOLATION DATE: 11/04/2005

D.B.A : CACTUS JACK'S

ADDRESS : 8816 RED ARROW

WATERVLIET MI 49098 COUNTY: BERRIEN

LICENSEE(S): CACTUS JACK'S ENTERPRISES, L.L.C. INTEREST: LLC

CHARGE: 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED ON THE LIC'D PREMISES THE

IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: (MSP-BRIDGEMAN POST 54-4873-05,

WATERVLIET PD & COLOMA TWP PD)

COMM. ORDER: 02-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT

04-05-2006 1)\$300 2)DISMISSED AS ADDED PENALTY IN VIEW OF THE PERSONAL INJURY SUSTAINED IN THIS MATTER, THE COMMISSIONER ORDERS A SUSP OF 7 DAYS WHICH SHALL BE WAIVED IF THE MEMBERS OF THE LIC'D LLC AND ALL EMP OR AGENTS WHO SELL OR SERVE ALCOHOL LIQUOR OR WHO PROVIDE DOOR KEEPING OR SECURITY SERVICES FOR THE LIC'E DOCUMENT COMM APPROVED COURSE IN ALCOHOL

MGMT WITHIN 120 DAYS OF DATE OF THIS ORDER. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 93821 **VIOLATION DATE:** 12/07/2005

D.B.A : THRIFTY MART SALES OF ALBION
ADDRESS : 217-219- 221 S SUPERIOR

ALBION MI 49224 COUNTY: CALHOUN

LICENSEE(S): ALBION LIQUOR INC. INTEREST: CRP

CHARGE: NSF CHECK (1640.47): (LCC)

COMM. ORDER: 03-27-2006 HEARING HELD MOURNING/HARRIS/CONTRACT RULE 15(E)

04-17-2006 1)\$150, COMBINED WITH 5-93822 FOR \$150 TOTAL OF \$300. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER. RULE

15(E)

COMPLAINT NO: 93822 **VIOLATION DATE:** 12/09/2005

D.B.A : THRIFTY MART SALES OF ALBION
ADDRESS : 217-219- 221 S SUPERIOR

ALBION MI 49224 COUNTY: CALHOUN

LICENSEE(S): ALBION LIQUOR INC. INTEREST: CRP

CHARGE : NSF CHECK (2765.75): (LCC)

COMM. ORDER: 03-27-2006 HEARING HELD MOURNING/HARRIS/CONTRACT RULE 15(E)

04-17-2006 1)\$150, COMBINED WITH 5-93821 FOR \$150 TOTAL OF \$300. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER. RULE

15(E)

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 94066 **VIOLATION DATE:** 12/13/2005

D.B.A : CHAMPS BAR & GRILL

ADDRESS : 869 W COLUMBIA

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): KEDS, LLC INTEREST: LLC

CHARGE: 1) SALE TO MINOR-NIKOLAS DISHER (19): 2) SALE TO MINOR-MATTHEW GAULT (19): (BATTLE CREEK

PD/DECOYS/CK PATIENCE HABENICHT)

COMM. ORDER: 03-27-2006 LIC ACK - COMM ROLLINS

04-06-2006 CHG 1 & 2) \$350.00 EACH, TOTAL \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 94045 VIOLATION DATE: 12/08/2005

D.B.A : SUNOCO

ADDRESS : 5195 BECKLEY

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): THEMAR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MATTHEW GAULT (19): (BATTLE CREEK PD/GAULT/CK FRANCES MCCUE)

COMM. ORDER: 04-17-2006 LIC ACK - COMM STOREY

04-24-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93446 **VIOLATION DATE:** 10/14/2005

D.B.A : SNIKKERS
ADDRESS : 120 MAIN

BATTLE CREEK MI 49014 COUNTY: CALHOUN

LICENSEE(S): SNIC, INC. INTEREST: CRP

CHARGE: FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC:

(BATTLE CREEK PD)

COMM. ORDER: 02-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT

04-05-2006 \$300 OR 15 DAY SUSP. AS ADDED PENALTY COMMISSIONER ORDERS A SUSP OF 5 DAYS WHICH SHALL BE WAIVED IF THE LIC'D CORP INCURS NO ADDITIONAL INCIDENT OR OCCASION IN WHICH IT FAILS TO COOPERATE WITH THE LAWFUL PERFORMANCE OF THE DUTIES OF LAW ENF OFFICERS OR

COMM INVESTIGATORS WITHIN 1 YEAR OF DATE OF THIS ORDER

COMPLAINT NO: 93243 **VIOLATION DATE:** 11/12/2005

D.B.A : PLEASANT LAKE RESORT

ADDRESS : 68502 CASS

EDWARDSBURG MI 49112 COUNTY: CASS

LICENSEE(S): PLEASANT LAKE RESORT, INC.

INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-REID GAWTHROP: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (ONTWA TWP-EDWARDSBURG PD)

COMM. ORDER: 03-27-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT COST \$282.00

04-17-2006 1)\$300, 2)DISMISSED, 3)DISMISSED FOR A TOTAL OF \$300 OR 15 DAYS SUSP & \$282.00

COSTS FOR A TOTAL OF \$582.00 NEGOATIATED SETTLEMENT

COMPLAINT NO: 93244 **VIOLATION DATE:** 11/12/2005

D.B.A : PLEASANT LAKE RESORT

ADDRESS : 68502 CASS

EDWARDSBURG MI 49112 COUNTY: CASS

LICENSEE(S): PLEASANT LAKE RESORT, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-CHRISTEN WHITE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (ONTWA TWP-EDWARDSBURG PD)

COMM. ORDER: 03-27-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT

04-17-2006 Dismissed

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 95323 VIOLATION DATE: 02/22/2006

D.B.A : MAGGY'S SPORTS GRILL

ADDRESS : 16800 CHANDLER SUITE 101

. 10000 CHANDER BOTTE 101

EAST LANSING MI 48823 COUNTY: CLINTON

LICENSEE(S): MAGGY'S, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN156 (19): (LCC INVS BRAIDWOOD & LEBOMBARD)

COMM. ORDER: 04-04-2006 LIC ACK - COMM STOREY

04-06-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 95704 **VIOLATION DATE:** 02/22/2006

D.B.A : THE VILLAGE MARKETT

ADDRESS : 16800 S CHANDLER SUITE 106

EAST LANSING MI 48823 COUNTY: CLINTON

LICENSEE(S): CM II, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR-LAN168 (19): (LCC INV BRAIDWOOD/DECOY/CK KATE CHAPERON)

COMM. ORDER: 04-10-2006 LIC ACK - COMM STOREY

04-13-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 95723 **VIOLATION DATE:** 02/22/2006

D.B.A : SCHMITZ'S SERVICE

ADDRESS : 213 S MAIN

FOWLER MI 48835 COUNTY: CLINTON

LICENSEE(S): SCHMITZ SERVICE & PARTY STORE, INCORPORATED INTEREST: CRP

CHARGE: SALE TO MINOR-LAN156 (19): (LCC INV BRAIDWOOD/DECOY/CK TERRI SNIDER)

COMM. ORDER: 03-28-2006 LIC ACK - COMM ROLLINS

04-04-2006 \$500.00 OR 25 DAY SUSP

COMPLAINT NO: 94899 **VIOLATION DATE:** 02/05/2006

D.B.A : STROPICH BAR
ADDRESS : 1530 SHERIDAN

ESCANABA MI 49829 COUNTY: DELTA

LICENSEE(S): STROPICH'S BAR, INC. INTEREST: CRP

CHARGE: 1) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PRMEISES AFTER THE LEGAL HOUR: 2)

PREMISES OCCUPIED AFTER THE LEGAL HOUR: (ESCANABA PD)

COMM. ORDER: 04-03-2006 LIC ACK - COMM ROLLINS

04-06-2006 1)\$200, 2)\$200 TOTAL OF \$400 WITH \$100 WAIVED FOR A TOTAL OF \$300 OR 15 DAYS

SUSP.

COMPLAINT NO: 96044 VIOLATION DATE: 02/01/2006

D.B.A : FLAT ROCK GROCERY
ADDRESS : 3703 CO 416 20

GLADSTONE MI 49837 COUNTY: DELTA

LICENSEE(S): HUGHES, JOSEPH A INTEREST: GPI

HUGHES, LARRY C

HUGHES, RONALD M

INTEREST: GPI

HUGHES, SHARON R

INTEREST: IND

CHARGE : NSF CHECK (\$199.00): (LCC)

COMM. ORDER: 04-10-2006 LIC ACK - COMM ROLLINS

04-14-2006 \$75.00 COMBINED W/6-96047; TOTAL \$150.00 OR 7 DAY SUSP

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TO 04-30-2006

ORIGINAL DECISION REPORT FROM 04-01-2006

COMPLAINT NO: 96047 VIOLATION DATE : 02/15/2006

FLAT ROCK GROCERY D.B.A 3703 CO 416 20 ADDRESS

LICENSEE(S) :

GLADSTONE MI 49837

COUNTY: DELTA

HUGHES, JOSEPH A INTEREST : GPI HUGHES, LARRY C INTEREST : GPI HUGHES, RONALD M INTEREST : GPI HUGHES, SHARON R INTEREST : IND

NSF CHECK (\$245.08): (LCC) CHARGE

COMM. ORDER : 04-10-2006 LIC ACK - COMM ROLLINS

04-14-2006 \$75.00 COMBINED W/6-96044; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 96305 03/21/2006 VIOLATION DATE :

MURPHY'S PUB AND GRILLE D.B.A :

ADDRESS 6409 CENTURIAN

> LANSING MI 48917 COUNTY: EATON

LICENSEE(S): MURPHY ENTERPRISES L.L.C. INTEREST :

REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (KAO, INC): ON OR ABOUT 9-20-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE CHARGE

TO DERIVE USE & BENEFIT FROM LICENSE: ON OR ABOUT 9-20-05; 3) LICENSE NOT PROPERLY DISPLAYED: DISCOVERED 3-13-06 (LCC INV JOINTER)

04-20-2006 LIC ACK - COMM COMM. ORDER :

> 04-20-2006 CHG 1 & 2) \$250.00 EACH; CHG 3) \$200.00; TOTAL \$700.00 OR 35 DAY SUSP. ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2006 WITH SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED

IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2006

96025 COMPLAINT NO: VIOLATION DATE : 02/23/2006

: FAIRLAND FOODS D.B.A ADDRESS : 4330 S SAGINAW

> BURTON MI 48529 COUNTY: GENESEE

LICENSEE(S) : N & W FOOD, INC. INTEREST : CRP

CHARGE NSF CHECK (\$1427.93): (LCC) 04-20-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-26-2006 \$100.00 OF WHICH FINE \$50.00 IS HEREBY WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 96265 03/17/2005 VIOLATION DATE :

D.B.A TERRI'S LOUNGE ADDRESS 2605 FENTON

> FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S) : TERRI'S LOUNGE, INC.

REC'D - 1) GIVING AWAY ALCO LIQUOR: 10-29-05; 2) PARTICIPATED IN OR SPONSORED A CONTEST CHARGE WHICH FEATURED ALCO LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST: 10-29-05; 3) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, LEO "ELVIS" DAYS, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 5-7-05; 4) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 10-29-05; 5) ON UNDATED

SLIPS, MADE CREDIT SALES, OF ALCO LIQUOR TO JERRI, GLEN, AND VARIOUS CUSTOMERS IN VARIOUS AMOUNTS: 6) ON AN UNDATED FLYER, SOLD ALCO LIQUOR TO A CUSTOMER FOR LESS THAN COST TO THE RETAIL LICENSEE: DISCOVERED 12-12-05 (LCC INV MAUL)

04-17-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-27-2006 \$200 EACH 6)DISMISSED TOTAL \$1000 OR 50 DAY SUSP. ALSO LIC'E CEASE AND DISIST

IN ALLOWING ENTERTAINMENT ON LIC'D PREM UNTIL AN ENTERTAINMENT PERMIT OR A DANCE/ENT

PERMIT IS OBTAINED FROM MLCC.

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 95086 VIOLATION DATE : 12/10/2005

FENTON ROAD MARKET D.B.A

1945 FENTON ADDRESS

> FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S) : FENTON ROAD PARTY STORE, INC. INTEREST :

1) SALE TO MINOR-DANIELLE HOWELL (17): 2) EMPLOYEE, GLORIA HENSLEY, ENGAGED IN AN ILLEGAL CHARGE

OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: RETAIL SALE OF CIGARETTE SEPARATELY FROM ITS PACKAGE: 3) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SIX GLASS PENS SOLD AS CRACK PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: 4)

LICENSE NOT PROPERLY DISPLAYED: (FLINT PD/DECOY/CK GLORIA HENSLEY)

03-31-2006 LIC ACK - COMM COMM. ORDER :

04-06-2006 1) \$700 SEC.801(2) 2) \$200 3) 3 DAY SUSP. & \$300 4) \$100 TOTAL \$1300 OR 65

DAY SUSP

COMPLAINT NO: 94346 01/04/2006 VIOLATION DATE :

NIKOLAI'S NEIGHBORHOOD PARTY STORE D.B.A

ADDRESS 1113 W PASADENA

> MI 48504 FLINT COUNTY: GENESEE

LICENSEE(S) : ASHKAR, INC. INTEREST : CRP

EMPLOYEE, CHRISTINE ASHKAR, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D CHARGE

PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE: (FLINT PD) 04-18-2006 HEARING HELD MOURNING/ASVEDO/CONTRACT NEG SETTLEMENT COMM. ORDER :

04-25-2006 \$50 OR 3 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 94140 VIOLATION DATE : 12/27/2005

SAM'S LIQUOR PARTY STORE D.B.A

4806 FLEMING ADDRESS

> FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : FARAH, SAMIH INTEREST : IND

NSF CHECK (2346.93): (LCC) CHARGE

COMM. ORDER : 03-24-2006 HEARING HELD STOREY/HARRIS/DECLERCQ ADVISEMENT

04-20-2006 \$50 COMBINED WITH 6-94139 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 94139 VIOLATION DATE : 12/23/2005

SAM'S LIQUOR PARTY STORE D.B.A :

ADDRESS 4806 FLEMING

> FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): FARAH, SAMIH INTEREST : IND

NSF CHECK (1156.03): (LCC) CHARGE :

COMM. ORDER : 03-24-2006 HEARING HELD STOREY/HARRIS/DECLERCQ ADVISEMENT

04-20-2006 \$50 COMBINED WITH 5-94140 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 94845 VIOLATION DATE : 01/27/2005

BIG D PARTY STORE D.B.A

ADDRESS 4101 N DORT

> FLINT ΜI 48505 COUNTY: GENESEE

LICENSEE(S) : CHERIE, INC. INTEREST :

HAD LIVING QUARTERS CONNECTED TO THE LIC'D PREMISES, W/OUT OBTAINING A LIVING QUARTERS CHARGE

PERMIT FROM THE COMMISSION: (LCC INV MAUL)

03-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-03-2006 IT IS ORDERED BY THE COMMISSIONER THAT LICENSEE CEASE AND DESIST IN USING THE

ILLEGAL CONNECTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC. IN ADDITION, THE

COMMISSIONER ORDERS ALL LICENESE & PERMITS BE SUSPENDED AS OF JULY 1, 2006 IF THE ILLEGAL CONNECTION IS NOT PROPERLY AND PERMANENTLY SEALED OR IF THE LICENSEE HAS NOT OBTAINED APPROVAL FROM THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE OCTOBER 1, 2006.ADDENDUM ORDER: INASMUCH AS THE TERMS OF THE COMMISSION ORDER HAVE BEEN SATISIFED REGARDING COMPLAINT 6-94845 BY PERMANENTLY SEALING OFF THE ADDITION AND HAVING CONCLUDED THE LICENSED CORPORATION IN THIS CASE IS IN FULL COMPLIANCE AS REQUIRED IN MY PREVIOUS ORDER DATED APRIL 3, 2006, THE

COMMISSIONER HEREBY WAIVES THE SUSPENSION AND REVOCATION PREVIOUSLY ORDERED AS PART OF THE

PENALTY IN THIS MATTER.

COMPLAINT NO: 94344 VIOLATION DATE : 01/04/2006

LIQUOR WHEEL D.B.A 4117 CLIO ADDRESS

COMM. ORDER :

COMM. ORDER :

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : R & S DADO OF FLINT, INC. INTEREST :

EMPLOYEE, DAVID DADO, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D CHARGE

PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE: (FLINT PD) 04-18-2006 HEARING HELD MOURNING/ASVEDO/CONTRACT COST \$24.32

04-25-2006 \$50 OR 3 DAYS SUSP & \$24.32 COSTS FOR A TOTAL OF \$74.32. NEGOTIATED

COMPLAINT NO: 92730 VIOLATION DATE : 10/27/2005

D.B.A : KING WATER MARKET 1341 W COLDWATER ADDRESS

> FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S): FAKHOURY ENTERPRISES, INC. INTEREST :

ENGAGED IN AN ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SELLING SINGLE CHARGE

CIGARETTES: (LCC DIST SUPR EDEL-NEWELL & INV BRAIDWOOD) 04-18-2006 HEARING HELD MOURNING/ASVEDO/CONTRACT DISMISS

04-25-2006 Dismissed

COMPLAINT NO: 95103 VIOLATION DATE : 02/10/2006

LAPEER LIQUOR SHOPPE D.B.A

3401 LAPEER ADDRESS

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : D S OF FLINT, INC. INTEREST :

CHARGE SALE TO MINOR-DANIELLE HOWELL (17): (FLINT PD/DECOY/CK HARBHAJAN SINGH)

04-05-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 04-13-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 96029 02/28/2006 VIOLATION DATE :

MARVINS LIQUOR STORE D.B.A 805- 807 E CHAMBERLAIN ADDRESS

> FLUSHING MI 48433 COUNTY: GENESEE

LICENSEE(S) : TRACIE LYNN, INC. INTEREST : CRP

NSF CHECK (\$1380.58): (LCC) CHARGE

04-06-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

04-14-2006 \$100.00 OR 5 DAY SUSP

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 94235 VIOLATION DATE: 12/20/2005

D.B.A : YACKIES ON THE RIVER

ADDRESS : 1476 DALE

BEAVERTON MI 48612 COUNTY: GLADWIN

LICENSEE(S): YACKIES ON THE RIVER, INC. INTEREST: CRP

CHARGE: NSF CHECK (365.43): LCC

COMM. ORDER: 03-27-2006 LIC ACK - COMM ROLLINS

04-06-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 94901 VIOLATION DATE: 10/18/2005

D.B.A : OLKIE'S

ADDRESS : 304 S SUFFOLK

IRONWOOD MI 49938 COUNTY: GOGEBIC

LICENSEE(S): OLKONEN, INC. INTEREST: CRP

CHARGE: 1)3) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL SHEETS ON LIC'D PREMISES:GAMBLING

DEVICES ON LIC'D PREMISES, FOOTBALL POOL SHEETS: 2)4) ALLOWED UNLAWFAL GAMBLING DEVICES ON LIC'D PREMISES (FOOTBALL POOL SHEET LABELED PACKERS-VIKING AND FOOTBALL POOL SHEET LABELED

LIONS-PANTHERS): (LCC INVS BOUGHNER, RADEMACHER & ORM)

COMM. ORDER: 03-29-2006 LIC ACK - COMM STOREY

04-10-2006 3 DAY SUSP. WAIVED \$200 EACH CHARGE TOTAL \$800 OR 40 DAY SUSP. ALSO ALL ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED

OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 94785 **VIOLATION DATE:** 01/24/2006

D.B.A : FRANCISCO'S MARKET & DELI OF INTERLOCHEN

ADDRESS : 2614 M 137

INTERLOCHEN MI 49643 COUNTY: GR TRAVERSE

LICENSEE(S): RAJ BROTHERS, INC INTEREST: CRP

CHARGE: NSF CHECK (259.74): (LCC)

COMM. ORDER: 03-27-2006 LIC ACK - COMM ROLLINS

04-04-2006 \$50.00 COMBINED W/6-94786 & 6-94787; TOTAL \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94786 **VIOLATION DATE:** 01/26/2006

D.B.A : FRANCISCO'S MARKET & DELI OF INTERLOCHEN

ADDRESS : 2614 M 137

INTERLOCHEN MI 49643 COUNTY: GR TRAVERSE

LICENSEE(S): RAJ BROTHERS, INC INTEREST: CRP

CHARGE : NSF CHECK (1449.59): (LCC)

COMM. ORDER: 03-27-2006 LIC ACK - COMM ROLLINS

04-04-2006 \$50.00 COMBINED W/6-94785 & 6-94787; TOTAL \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94787 **VIOLATION DATE:** 01/12/2006

D.B.A : FRANCISCO'S MARKET & DELI OF INTERLOCHEN

ADDRESS : 2614 M 137

INTERLOCHEN MI 49643 COUNTY: GR TRAVERSE

LICENSEE(S): RAJ BROTHERS, INC INTEREST: CRP

CHARGE: NSF CHECK (185.51): (LCC)

COMM. ORDER: 03-27-2006 LIC ACK - COMM ROLLINS

04-04-2006 \$50.00 COMBINED W/6-94785 & 6-94786; TOTAL \$150.00 OR 7 DAY SUSP. IN

CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 96032 **VIOLATION DATE:** 02/17/2006

D.B.A : RICKY B'S RESTAURANT & LOUNGE

ADDRESS : 42 N CENTER

SEBEWAING MI 48759 COUNTY: HURON

LICENSEE(S): BURGETT, JR., FRANKLIN INTEREST: IND

CHARGE : NSF CHECK (\$627.96): (LCC)

COMM. ORDER: 04-19-2006 LIC ACK - COMM STOREY

04-30-2006 \$50.00 COMBINED W/6-96034; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 96034 VIOLATION DATE: 03/07/2006

D.B.A : RICKY B'S RESTAURANT & LOUNGE

ADDRESS : 42 N CENTER

SEBEWAING MI 48759 COUNTY: HURON

LICENSEE(S): BURGETT, JR., FRANKLIN INTEREST: IND

CHARGE : NSF CHECK (\$390.00): (LCC)

COMM. ORDER: 04-19-2006 LIC ACK - COMM STOREY

04-30-2006 \$50.00 COMBINED W/6-96032; TOTAL \$100.00

COMPLAINT NO: 93994 VIOLATION DATE: 01/04/2006

D.B.A : DOWNTOWN DELI & MARKET PLACE

ADDRESS : 220 S WASHINGTON

LANSING MI 48933 COUNTY: INGHAM

LICENSEE(S): LANSING DOWNTOWN PROPERTIES, INC. INTEREST: CRP

CHARGE : REC'D - ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT

FROM THE LICENSE (SAINI BROTHERS INC): ON OR ABOUT 10-21-04 (LCC INV JOINTER)

COMM. ORDER: 04-19-2006 HEARING HELD MOURNING/WALTON/DECLERCQ NEG SETTLEMENT

04-25-2006 \$150 OR 8 DAYS SUSP. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS SUSP AS OF 9-1-06, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. FURTHER THE ALJ ORDERS THAT THELICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVE ON OR BEFORE 11-1-06, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR

EXTENSION OF SAID DATE.

COMPLAINT NO: 92883 **VIOLATION DATE:** 11/13/2005

D.B.A : CLUB PARADISE

ADDRESS : 224 S WASHINGTON

LANSING MI 48933 COUNTY: INGHAM

LICENSEE(S): TOM ENTERTAINMENT, INC. INTEREST: CRP

CHARGE: 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER

IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED EMPLOYEE, JEFFREY MUNN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (LANSING

PD)

COMM. ORDER: 04-19-2006 HEARING HELD MOURNING/WALTON/DECLERCQ DISMISS

04-25-2006 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 95583 **VIOLATION DATE:** 02/25/2006

D.B.A : CITGO QUIK FOOD MART

ADDRESS : 1324 W US 2

CRYSTAL FALLS MI 49920 COUNTY: IRON

LICENSEE(S): KRIST OIL CO. INTEREST: CRP

CHARGE: SALE TO MINOR-ESC108 (19): (LCC INVS RANDEMACHER & BOUGHHNER/DECOY/CK MICKIE JOHNSON)

COMM. ORDER: 03-29-2006 LIC ACK - COMM STOREY

04-10-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 95650 VIOLATION DATE : 02/25/2006

LOIA MOBIL MART D.B.A

201 W ADAMS ADDRESS

> IRON RIVER MI 49935 COUNTY: IRON

LICENSEE(S) : LOIA BP, INC. INTEREST : CRP

SALE TO MINOR-ESC110 (18): (LCC INVS RADEMACHER & BOUGHNER/DECOY/CK TINA INGRAM) CHARGE

03-29-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-10-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 94775 01/24/2006 VIOLATION DATE :

D.B.A WHITE WAGON SPORTS LOUNGE

ADDRESS 4737 N MISSION :

> ROSEBUSH MT 48878 COUNTY: ISABELLA

LICENSEE(S) : B & S AGENCY, INC. INTEREST : CRP

: NSF CHECK (487.35): (LCC) CHARGE

04-07-2006 LIC ACK - COMM ROLLINS COMM. ORDER : 04-14-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 95620 VIOLATION DATE : 02/03/2006

JOE ULSH POST NO. 8215 VETERANS OF FOREIGN WARS OF THE UNITED STATES D.B.A

ADDRESS 8970 S SHEPHERD

> SHEPHERD MI 48883 COUNTY: ISABELLA

JOE ULSH POST NO. 8215 VETERANS OF FOREIGN WARS OF THE UNITED LICENSEE(S) : INTEREST : CLB

STATES

1) SALE TO MINOR-TRISHA KENNY (18): 3) ALLOW EMPLOYEE, TRISHA KENNY, TO BE ON LIC'D CHARGE

PREMISES IN AN INTOX CONDITION: 4) SALE TO MINOR-KATIE ELDRED: 2)4) ALLOW MINORS TO CONSUME: 6) PERSONS CONSUMING AFTER THE LEGAL HOUR: 7) PREMISES OCCPUPIED AFTER THE LEGAL

HOUR: (MSP-MT PLEASANT POST 63-364-06(01)/CK TRISHA KENNY)

04-17-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-19-2006 5 DAY SUSP OR TAM 1)\$400 2)\$100 3)\$100 4)\$300 5)6)7)\$100 EACH TOTAL \$1200 OR 60

DAY SUSP. SEC.801(2)

COMPLAINT NO: 94216 12/16/2005 VIOLATION DATE :

D.B.A VICK'S PICADILLY ADDRESS 230- 232 W WRIGHT

> SHEPHERD MI 48883 COUNTY: ISABELLA

LICENSEE(S): MAHARAJ INC. INTEREST : CRP

NSF CHECK (262.08): LCC CHARGE

04-06-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

04-14-2006 \$100.00 OR 5 DAY SUSPENSION. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 94213 VIOLATION DATE : 12/21/2005

D.B.A B & S CORNER CONVENIENCE

ADDRESS : 1000 E GANSON

> JACKSON MI 49201 COUNTY: JACKSON

LICENSEE(S) : KWASKE, INC. INTEREST : CRP

: NSF CHECK (2615.29): LCC CHARGE

COMM. ORDER : 04-14-2006 LIC ACK - COMM STOREY

04-24-2006 \$100 OR 5 DAYS SUSP.

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TO 04-30-2006

03/24/2006

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 04-01-2006

96223 KELLY'S QUICK STOP D.B.A

3797 W MICHIGAN ADDRESS

COMPLAINT NO:

JACKSON MI 49202

COUNTY: JACKSON

LICENSEE(S): KELLY FUELS, INC. INTEREST : CRP

SALE TO MINOR-KOREY ROBERTS (17): (MSP-JACKSON POST 17-1711-06/DECOY/CK SUSAN INGIOSI) CHARGE

04-13-2006 LIC ACK - COMM STOREY COMM. ORDER :

> SEC 801(2) 04-24-2006 \$700.00 OR 35 DAY SUSP

COMPLAINT NO: 95749 VIOLATION DATE : 03/01/2006

D.B.A CASABLANCA PARTY STORE

ADDRESS : 1800 W GANSON

> JACKSON MT 49202 COUNTY: JACKSON

LICENSEE(S): 5 BROTHERS, INC. INTEREST : CRP

: SALE TO MINOR-JASON MEYERS (19): (BLACKMAN TWP PD/DECOY/CK SUKHJAINER SINGH) CHARGE

03-29-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-10-2006 \$800 OR 40 DAY SUSP - SEC 801(2)

COMPLAINT NO: 96210 VIOLATION DATE : 03/23/2006

COUNTY: JACKSON

: S & S CORNER STORE D.B.A : 6315 ANN ARBOR ADDRESS

JACKSON MI 49201

LICENSEE(S): S & S CORNER STORE, LLC TITIC INTEREST :

SALE TO MINOR, LAN-168(19): (INV. MICHELS/LAN-168/CK DAVID SEFFERNICK) CHARGE

COMM. ORDER : 04-13-2006 LIC ACK - COMM STOREY

04-24-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 95748 VIOLATION DATE : 03/01/2006

: AIRPORT PARTY STORE D.B.A

ADDRESS 2890 WILDWOOD

> JACKSON MI 49202 COUNTY: JACKSON

LICENSEE(S): DULLOCK, PHILIP M IND INTEREST :

SALE TO MINOR-JASON MEYERS (19): (BLACKMAN TWP DPS/DECOY/CK BRANDI SMITH) CHARGE

04-10-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 04-24-2006 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 95747 VIOLATION DATE : 03/01/2006

D.B.A KELLY'S QUICK STOP : : 3797 W MICHIGAN ADDRESS

> JACKSON MI 49202 COUNTY: JACKSON

LICENSEE(S) : KELLY FUELS, INC. INTEREST : CRP

SALE TO MINOR-JASON MEYERS (19): (BLACKMAN TWP PD/DECOY/CK CHERYL MILLER) CHARGE

03-29-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-10-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 92305 VIOLATION DATE : 10/08/2005

D.B.A : MUNCHIE MART FOOD STORE

ADDRESS : 930 W MICHIGAN

> KALAMAZOO MI 49006 COUNTY: KALAMAZOO

LICENSEE(S): CATULLO, INC.

: SALE TO INTOX PERSON-DEREK SYKES: (KALAMAZOO DEPT PUBLIC SAFETY/CK BENJAMIN CHING) CHARGE

COMM. ORDER: 03-30-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT

04-21-2006 \$900.00 OR 45 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 92905 VIOLATION DATE: 09/28/2005

D.B.A : FRAT. ORDER OF EAGLES AERIE 526

ADDRESS : 1330- 1332 S BRANCH

KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S): FRAT. ORDER OF EAGLES AERIE 526 INTEREST: CLB

CHARGE: 1) GAVE AWAY ALCOHOL LIQUOR: 2)4)6)8) ALLOWED UNLAWFUL GAMBLING WITH NFL POOL-TYPE SHEETS,

NASCAR POOL-TYPE SHEETS (\$2, \$5 SQUARES), PULL-TABS, ON LIC'D PREMISES: 3)5)7)9) ALLOWED UNLAWFUL GAMBLING DEVICES, NFL POOL-TYPE SHEETS, NASCAR POOL-TYPE SHEET (\$2, \$5 SQUARES),

PULL TABS, ON LIC'D PREMISES: (LCC INVS REEDER & COX)

COMM. ORDER: 02-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT ACK

04-05-2006 1)DISMISSED FOR INSUFFICIENT EVIDENCE 2-9)\$50 EACH TOTAL \$400 OR 20 DAY SUSP. THE COMMISSIONER DECLARES THE GAMBLING EQUIPMENT, CURRENCY AND PRIZES SEIZED IN CONNECTION WITH THE INVESTIGATION INTO THIS MATTER CONTRABAND AND ORDERS IT DISPOSED AS PROVIDED IN

COMMISSION AND STATE OF MICHIGAN POLICY.

COMPLAINT NO: 93566 VIOLATION DATE: 11/18/2005

D.B.A : PARTY HOUSE

ADDRESS : 6572 S DIVISION

GRAND RAPIDS MI 49508 COUNTY: KENT

LICENSEE(S): WELL CORPORATION, INC. INTEREST: CRP

CHARGE : NSF CHECK (1812.63): (LCC)

COMM. ORDER: 03-01-2006 HEARING HELD STOREY/WHALEN/CONTRACT

04-10-2006 \$50.00 W/\$25.00 WAIVED, COMBINED W/5-93567, 68, 69, 70 & 71, TOTAL \$150.00 OR

15 DAY SUSP

COMPLAINT NO: 93569 **VIOLATION DATE:** 11/23/2005

D.B.A : PARTY HOUSE

ADDRESS : 6572 S DIVISION

GRAND RAPIDS MI 49508 COUNTY: KENT

LICENSEE(S): WELL CORPORATION, INC.

CHARGE : NSF CHECK (1273.51): (LCC)

COMM. ORDER: 03-01-2006 HEARING HELD STOREY/WHALEN/CONTRACT

04-10-2006 \$50.00 W/\$25.00 WAIVED, COMBINED W/5-93566, 67, 68, 70 & 71, TOTAL \$150.00 OR

15 DAY SUSP

COMPLAINT NO: 93570 **VIOLATION DATE:** 11/25/2005

D.B.A : PARTY HOUSE

ADDRESS : 6572 S DIVISION

GRAND RAPIDS MI 49508 COUNTY: KENT

LICENSEE(S): WELL CORPORATION, INC. INTEREST: CRP

CHARGE: NSF CHECK (600.63): (LCC)

COMM. ORDER: 03-01-2006 HEARING HELD STOREY/WHALEN/CONTRACT

04-10-2006 \$50.00 W/\$25.00 WAIVED, COMBINED W/5-93566, 67, 68, 69 & 71, TOTAL \$150.00 OR

15 DAY SUSP

COMPLAINT NO: 93571 **VIOLATION DATE:** 11/25/2005

D.B.A : PARTY HOUSE
ADDRESS : 6572 S DIVISION

GRAND RAPIDS MI 49508 COUNTY: KENT

LICENSEE(S): WELL CORPORATION, INC. INTEREST: CRP

CHARGE: NSF CHECK (209.37): (LCC)

COMM. ORDER: 03-01-2006 HEARING HELD STOREY/WHALEN/CONTRACT

04-10-2006 \$50.00 W/\$25.00 WAIVED, COMBINED W/5-93566, 67, 68, 69 & 70, TOTAL \$150.00 OR

15 DAY SUSP

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 93568 VIOLATION DATE : 11/17/2005

PARTY HOUSE D.B.A

6572 S DIVISION ADDRESS

> GRAND RAPIDS MI 49508 COUNTY: KENT

LICENSEE(S) : WELL CORPORATION, INC. INTEREST : CRP

NSF CHECK (6032.46): (LCC) CHARGE

03-01-2006 HEARING HELD STOREY/WHALEN/CONTRACT COMM. ORDER :

04-10-2006 \$50.00 W/\$25.00 WAIVED, COMBINED W/5-93566, 67, 69, 70 & 71, TOTAL \$150.00 OR

15 DAY SUSP

COMPLAINT NO: 93567 VIOLATION DATE: 11/18/2005

D.B.A : PARTY HOUSE ADDRESS 6572 S DIVISION

> GRAND RAPIDS MI 49508

LICENSEE(S) : WELL CORPORATION, INC. INTEREST : CRP

CHARGE NSF CHECK (3541.95): (LCC)

03-01-2006 HEARING HELD STOREY/WHALEN/CONTRACT COMM. ORDER :

04-10-2006 \$50.00 W/\$25.00 WAIVED, COMBINED W/5-93566, 68, 69, 70 & 71, TOTAL \$150.00 OR

COUNTY: KENT

15 DAY SUSP

COMPLAINT NO: 95750 VIOLATION DATE : 03/09/2006

ON YOUR WAY D.B.A : 4908 S DIVISION ADDRESS

KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S) : KWICKFILL INC. (AN ILLINOIS CORPORATION) INTEREST : CRP

CHARGE SALE TO MINOR-P/A 01 (20): (KENTWOOD PD/DECOY/CK CK KERRI JOHNSON)

04-03-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

04-06-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93913 01/01/2006 VIOLATION DATE :

D.B.A PARADISE SALOON ADDRESS 133 N MAIN

> ALMONT MI 48003 COUNTY: LAPEER

LICENSEE(S) : CHICKY'S PARADISE SALOON, INC. INTEREST : CRP

1) SALE TO INTOX PERSON-THOMAS GRAY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: (ALMONT PD) 03-24-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT

COMM. ORDER : 04-20-2006 1) \$300 SEC 1025(3), 2) \$200, 3) DISMISSED TOTAL OF \$500 OR 25 DAYS SUSP & \$46.50 COSTS FOR A TOTAL OF \$546.50. NEGOTIATED SETTLEMENT

91884 COMPLAINT NO: VIOLATION DATE : 09/10/2005

D.B.A HILLTOP GROCERY ADDRESS 5009 N LAPEER

COMM. ORDER :

COLUMBIAVILLE MI 48421 COUNTY: LAPEER

LICENSEE(S) : CHAPA, ROBERT L INTEREST : IND

SALE TO MINOR-CURTIS NEILSON (20): (LAPEER CO SHER DEPT/CK AMBER OAKLEY) CHARGE 04-18-2006 HEARING HELD MOURNING/ASVEDO/CONTRACT \$39.71 NEG SETTLEMENT

04-25-2006 \$300 OR 15 DAYS SUSP AND \$39.71 COSTS FOR A TOTAL OF \$339.71 NEGOTIATED

SETTLEMENT

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 94406 VIOLATION DATE : 01/13/2006

D.B.A THE VILLAGE INN 201 ST JOSEPH ADDRESS

SUTTONS BAY MI 49682 COUNTY: LEELANAU

LICENSEE(S) : THE VILLAGE INN, INC. INTEREST : CRP

REC'D - STKHDR, RALPH ROBERTS, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF CHARGE

ALCO LIQUOR, SPECIFICALLY: OUIL: 4-8-05 (LCC INV OGDEN)

03-30-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

04-07-2006 \$300.00 & 3 DAY SUSP WITH SUSP WAIVED OR 15 DAY SUSP

COMPLAINT NO: 94026 VIOLATION DATE : 12/21/2005

D.B.A BORDER CANTINA ADDRESS 8724 W GRAND RIVER

> BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S) : BORDER CANTINA - BRIGHTON, INC. INTEREST : CRP

SALE TO MINOR-ERIN HELD (20): (MSP-BRIGHTON POST 12-7866-05(03)/HELD/CK RYAN KUDN) CHARGE

04-03-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTELEMNT COST \$26.25 COMM. ORDER :

04-17-2006 \$700.00 SEC 801(2) OR 35 DAY SUSP, PLUS WITNESS FEES \$26.25; TOTAL \$726.25.

NEGOTIATED SETTLEMENT

COMPLATNT NO: 92165 09/20/2005 VIOLATION DATE :

D.B.A : CVS/PHARMACY #8111

: 5757 WHITMORE LAKE SUITE 100 ADDRESS

> BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP

SALE TO MINOR-ERIN FREEMAN (19): (MSP-BRIGHTON POST 12-5554-05(03)/FREEMAN/CK SHANNON CHARGE

COOK)

COMM. ORDER : 03-28-2006 HEARING HELD MOURNING/ASVEDO/CONTACT NEG SETTLEMENT

> 04-17-2006 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. NEG SET SEC.801(2)

COMPLAINT NO: 03/15/2006 96125 VIOLATION DATE :

D.B.A COUNTRYWAY ADDRESS 7999 MASON :

> FOWLERVILLE MI 48836

COUNTY: LIVINGSTON

LICENSEE(S): ELLIOTT, LAWRENCE A INTEREST : GPT LAKO, BETH INTEREST : GPI

LAKO, JAMES INTEREST :

SALE TO MINOR-ERIN FREEMAN (19): (MSP-BRIGHTON POST 12-1529-06/DECOY/CK PATTY COSELMAN)

04-17-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-27-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 96183 VIOLATION DATE : 03/15/2006

D.B.A

CHARGE

130 S GRAND ADDRESS

> FOWLERVILLE MI 48836 COUNTY: LIVINGSTON

LICENSEE(S) : ROSATI'S MARKET PLACE LLC INTEREST : LLC

SALE TO MINOR-ERIN FREEMAN (19): (MSP-BRIGHTON POST 12-1529-06/DECOY/CK VIRGINIA CLONTZ) CHARGE

04-17-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-24-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 93431 VIOLATION DATE: 11/13/2005

D.B.A : BARNSTORMER

ADDRESS : 9411 E M 36

WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON

LICENSEE(S): RBTK, CORPORATION INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-JOSHUA LADOW: 4) SALE TO INTOX PERSON-PATRICK FOSTER: 2)5) ALLOW

INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF

INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR

CONTROL CODE: (GREEN OAK TWP PD & BRIGHTON PD)

COMM. ORDER: 04-03-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON

04-17-2006 CHG 4) \$500.00 CHGS 5 & 6) \$100.00 EACH; TOTAL \$700.00 OR 35 DAY SUSP; THE ALJ

ORDERS DISMISSAL WITHOUT PREJUDICE FOR CHGS 1,2,3, & 7.

COMPLAINT NO: 92733 **VIOLATION DATE:** 10/28/2005

D.B.A : HAYES PUB
ADDRESS : 42012 HAYES

CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB

LICENSEE(S): JEDAJA, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-EDDIE VANZETTI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (CLINTON TWP PD)

COMM. ORDER: 04-17-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT COST \$13.29

04-18-2006 CHGS 1) 2) 3) \$300.00 EACH PLUS WITNESS FEES OF \$13.29; TOTAL \$913.29

NEGOTIATED SETTLEMENT

COMPLAINT NO: 93428 VIOLATION DATE: 11/14/2005

D.B.A : HARBORS MARKET

ADDRESS : 21300 HALL

COMM. ORDER :

CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB

LICENSEE(S): 2 K'S INVESTMENTS, INC. INTEREST: CRP

CHARGE : EMPLOYEES, MELAD AL-KAHIM & MADHAT A. KAGY, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT

04-12-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$58.50

UPON LIC'D PREMISES, SPECIFICALLY: RECEIVING STOLEN PROPERTY: (CLINTON TWP PD)

04-18-2006 \$300.00 PLUS WITNESS FEES OF \$58.50; TOTAL \$358.50 OR 15 DAY SUSP NEGOTIATED

SETTLEMENT

COMPLAINT NO: 94574 **VIOLATION DATE:** 01/04/2006

D.B.A : EASTSIDE FAT DADDY'S
ADDRESS : 18842 E NINE MILE

EASTPOINTE MI 48021 COUNTY: MACOMB

LICENSEE(S): EASTSIDE FAT DADDY'S, INC. INTEREST: CRP

CHARGE: NSF CHECK (158.86): (LCC)

COMM. ORDER: 04-12-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)

04-18-2006 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 94127 VIOLATION DATE: 12/23/2005

D.B.A : MARIO'S CORNER MARKET

ADDRESS : 49011 ROMEO PLANK

MACOMB MI 48044 COUNTY: MACOMB

LICENSEE(S): AMATO, THERESA M INTEREST: IND

BRONZINO, VINCENZO INTEREST: GPI

CHARGE : NSF CHECK (1829.68): (LCC)

COMM. ORDER: 04-06-2006 LIC ACK - COMM ROLLINS

04-14-2006 \$100.00 OR 5 DAY SUSP

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 94576 **VIOLATION DATE:** 01/04/2006

D.B.A : MASONIC PARTY SHOPPE

ADDRESS : 22335 MASONIC

SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB

LICENSEE(S): F & S MARKET, INC. INTEREST: CRP

CHARGE: NSF CHECK (490.69): (LCC)

COMM. ORDER: 04-17-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT RULE 15(E)

04-18-2006 \$200 OR 10 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSED CORPORATION BE PLACED ON A "CASH ONLY" BASIS, MAKING ALL PAYMENTS TO THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER, FOR A PERIOD OF NOT LESS THAN 6 MONTHS FROM THE

DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 90266 VIOLATION DATE: 07/21/2005

D.B.A : NAUTICAL LIQUOR
ADDRESS : 27300 HARPER

SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB

LICENSEE(S): ZEDAN BROTHERS, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR-X144 (19): (LCC INV L ANDERSON/X144/CK GARY MCCASLIN JR)

COMM. ORDER: 03-31-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT

04-05-2006 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 92653 **VIOLATION DATE:** 10/31/2005

D.B.A : MR. K PARTY SHOPPE

ADDRESS : 2238 AUBURN

SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB

LICENSEE(S): KASSAB ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CI#251 (20): (SHELBY TWP PD/CI#251/CK MARVIN KASSAB)

COMM. ORDER: 04-12-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$11.67

04-18-2006 \$400.00 PLUS WITNESS FEES OF \$11.67; TOTAL \$411.67 OR 20 DAYS SUSP SEC 801(2)

COMPLAINT NO: 94268 **VIOLATION DATE:** 01/08/2006

D.B.A :

ADDRESS: 3905 SEVENTEEN MILE

STERLING HEIGHTS MI 48310 COUNTY: MACOMB

LICENSEE(S): ROOKIES CLUBHOUSE, INC. INTEREST: CRP

CHARGE : 1) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY UNNAMED PATRONS AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (STERLING HGTS PD)

AFIER THE LEGAL HOUR. 2) PREMISES OCCUPIED AFIER THE LEGAL HOUR. (SIERLING

COMM. ORDER: 04-17-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT

04-18-2006 1)DISMISSED, 2)\$300 COMBINED WITH 6-94269 FOR 1)DISMISSED, 2)\$300 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS, SUSP SHALL BE WAIVED IF THE LICENSEE PROVIDES PROOF THAT ALL MANAGERS AND EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR HAVE BEEN TRAINED IN A SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT NABIL SALEM A/K/A YOUSEF NABIH SALEM AND NAWAL SALEM A/K/A NOEL SALEM SHALL

NOT BE ALLOWED ON THE LICENSED PREMISES. NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 94269 **VIOLATION DATE:** 01/12/2006

D.B.A

ADDRESS : 3905 SEVENTEEN MILE

STERLING HEIGHTS MI 48310 COUNTY: MACOMB

LICENSEE(S): ROOKIES CLUBHOUSE, INC. INTEREST: CRP

CHARGE: 1) PERMITTED THE CONSUMPTINO OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY UNNAMED PATRONS AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (STERLING HGTS

PD)

COMM. ORDER: 04-17-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT NEG SETTLEMENT

04-18-2006 1)DISMISSED, 2)\$300 COMBINED WITH 6-94268 FOR 1)DISMISSED, 2)\$300 FOR A TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS, SUSP SHALL BE WAIVED IF THE LICENSEE PROVIDES PROOF THAT ALL MANAGERS AND EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR HAVE BEEN TRAINED IN A SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT NABIL SALEM A/K/A YOUSEF NABIH SALEM AND NAWAL SALEM A/K/A NOEL SALEM SHALL

NOT BE ALLOWED ON THE LICENSED PREMISES. NEGOTIATED SETTLEMENT

COMPLAINT NO: 96091 **VIOLATION DATE :** 02/02/2006

D.B.A : BLUE DIAMOND MARKET

ADDRESS : 21497 RYAN

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): BLUE DIAMOND MARKET OF WARREN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - LE-91(20): (WARREN PD/LE-91/CK LOUIE HAILO)

COMM. ORDER: 04-18-2006 LIC ACK - COMM STOREY

04-30-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 94248 **VIOLATION DATE:** 01/20/2006

D.B.A : AHD VINTNERS LTD.

ADDRESS : 27470 GLOEDE

WARREN MI 48088 COUNTY: MACOMB

LICENSEE(S): AHD ASSOCIATES OF TROY, INC. INTEREST: CRP

CHARGE: REC'D - ON OR BEFORE 12-11-05, 1) NOT SUBMITTING A TIMELY REPORT FOR MONTH PRECEDING 12-11-05 REGARDING IL TRIPLE OVERTIME 2004 (NAPA VALLEY) CARNEROS CHARDONNAY; 2) FAILED TO

PAY TAX; 3) KEPT FOR SALE UNREGISTERED WINE (LCC INV ALEXANDER)

PAI TAA, 3) REPT FOR SALE UNREGISTERED WINE (LCC INV ALEZ

COMM. ORDER: 04-18-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON

04-19-2006 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINOUS DAYS AS ADDITONAL PENALTY UNLESS THE LICENSEE COMES INTO COMPLIANCE WITH THE RULES AND REGULATIONS WITH REGARD TO THE CHARGES IN THIS COMPLAINT, AS STIPULATED BY THE COMMISSION, WITHIN 90 DAYS OF THE DATE OF THIS ORDER,

UNLESS AN EXTENSION IS OF THIS DATE IS GRANTED FOR A SHOWING OF GOOD CAUSE.

COMPLAINT NO: 96090 **VIOLATION DATE:** 02/02/2006

D.B.A : EIGHT MILE PARTY SHOPPE

ADDRESS : 5601 E EIGHT MILE

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): EIGHT MILE PARTY SHOPPE, INC. INTEREST: CRP

CHARGE : SALE TO MINOR - LE-91(20): (WARREN PD/LE-91/CK JEFFREY MASOUD JAMIL)

COMM. ORDER: 04-19-2006 LIC ACK - COMM STOREY

04-30-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 94228 **VIOLATION DATE:** 12/06/2005

D.B.A : HAPPY CHAPPYS

ADDRESS : 450 GLORIA LA

MANISTEE MI 49660 COUNTY: MANISTEE

LICENSEE(S): SENG, WENDY D INTEREST: IND

CHARGE : NSF EFT (4917.65): (LCC)

COMM. ORDER: 04-10-2006 LIC ACK - COMM STOREY

04-24-2006 \$100.00 OF WHICH \$50.00 IS HEREBY WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 92746 **VIOLATION DATE:** 07/11/2005

D.B.A : DEERHORN INN

ADDRESS: 19327 CABERFAE

WELLSTON MI 49689 COUNTY: MANISTEE

LICENSEE(S): 3D ENTERTAINMENT, L.L.C. INTEREST: LLC

CHARGE: SOLE STKHDR, DAVID CHADWICK, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION,

WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: ATTEMPTED POSSESSION OF 50 TO 449 GRAMS OF CONTROLLED SUBSTANCE COCAINE:

(LCC INV OGDEN)

COMM. ORDER: 04-26-2006 \$300.00 OR 15 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS THE LICENSES BE REVOKED IF NOT TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE MLCC, WITHIN

180 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93766 **VIOLATION DATE:** 12/28/2005

D.B.A : MILLER'S PUB
ADDRESS : 134 MAIN

MECOSTA MI 49332 COUNTY: MECOSTA

LICENSEE(S): MILLER'S PUB, INC. INTEREST: CRP

CHARGE: REC'D - 1)-12) MADE CREDIT SALES OF ALCOHOLIC LIQUOR: UNKNOWN DATES AND VARIOUS DATES ON

OR ABOUT 11-28-05 THRU 12-18-05 (LCC INV MANN)

COMM. ORDER: 04-26-2006 CHGS 1 - 12) \$50.00 EACH; \$600.00 WITH \$100.00 WAIVED; TOTAL \$500.00 OR 30 DAY

SUSP. RECOGNIZING THE TRANSFER OF THIS LICENSE HAS BEEN PENDING FOR AN EXTENSIVE PERIOD OF TIME, THE COMMISSION ORDERS THE LICENSE REVOKED JUNE 30, 2006, UNLESS TRANSFERRED TO A

PARTY, PARTIES OR CORPORATION APPROVED BY THE MLCC.

COMPLAINT NO: 93964 VIOLATION DATE: 12/21/2005

D.B.A : SANFORD LAKE MARINA

ADDRESS : 4063 WATER

SANFORD MI 48657 COUNTY: MIDLAND

LICENSEE(S): SANFORD LAKE MARINA, INC. INTEREST: CRP

CHARGE : STKHDR, JANET VANDERLIP-BOICE, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF

ALCO LIQUOR, SPECIFICALLY: OWI: (LCC INV SMITH)

COMM. ORDER: 04-03-2006 LIC ACK - COMM

04-13-2006 3 DAY SUSP; \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 97143 **VIOLATION DATE :** 04/13/2006

D.B.A : LAKEVIEW BOWLING CENTER

ADDRESS : 9775 N GREENVILLE

LAKEVIEW MI 48850 COUNTY: MONTCALM

LICENSEE(S): LAKEVIEW RECREATIONAL, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR194 (19): (LCC INVS ANDERSON & MANN)

COMM. ORDER: 04-26-2006 LIC ACK - COMM STOREY

04-30-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 94518 **VIOLATION DATE:** 01/19/2006

D.B.A : WESCO #49 **ADDRESS** : 1675 E APPLE

MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S): WESCO, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR172 (19): (LCC INV SCHMIDT/GR172/CK JOSEPH HALSTEAD)

COMM. ORDER: 04-03-2006 LIC ACK - COMM ROLLINS

04-06-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

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VIOLATION DATE :

01/24/2006

ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

D.B.A : NUBBY'S LOUNGE ADDRESS : 604 E SHERMAN

94886

COMPLAINT NO:

MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON

LICENSEE(S): NUBBY'S, INC. INTEREST: CRP

CHARGE: REC'D - 1)-3) MADE CREDIT SALES SALES OF ALCO LIQUOR: ON OR ABOUT 11-24-05/BOO/INV

#624474/\$12; ON OR ABOUT 10-29-05/JESSIE/INV #624482; ON OR ABOUT 1-14-06/JUGHEAD/INV

#624485/\$5: (LCC INVS HEALY & A. ANDERSON)

COMM. ORDER: 04-18-2006 LIC ACK - COMM STOREY

04-30-2006 CHGS 1) 2) 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 93768 **VIOLATION DATE:** 12/21/2005

D.B.A : JB'S LIQUOR
ADDRESS : 3374 HOYT

MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON

LICENSEE(S): SUMEET INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ANTHONY PEREZ (17): (MUSKEGON HGTS PD/CK SURINDER KAUR)

COMM. ORDER: 04-26-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 93996 **VIOLATION DATE:** 01/13/2006

D.B.A : LATIN AMERICAN SOCIAL CLUB, INC.

ADDRESS: 928 E BROADWAY

NORTON SHORES MI 49444 COUNTY: MUSKEGON

LICENSEE(S): LATIN AMERICAN SOCIAL CLUB, INC. INTEREST: CLB

CHARGE: REC'D - 1) POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED

SOURCE: DURING JANUARY, MARCH, MAY, JULY & OCTOBER, 2005; 2) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM JACK'S CORNER, MEIJER, DRINK-ALL, AND E&A GROCERY COMBINED: DURING MAY, 2005; 3)4) GAVE AWAY ALCO LIQUOR: ON OR ABOUT 5-6-05 & ON OR ABOUT 8-26-05; 5) FAILED TO MEET THE REQUIREMENTS OF A CLUB: ON OR ABOUT 8-26-05; 6) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, ALLOWED CHARLES ROSS TO CONDUCT BANK AND DANCE NIGHTS, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: ON OR ABOUT 5-6-05 & 8-25-06; 7) PARTICIPATED IN OR SPONSORED A CONTEST IN WHICH THE SALE AND CONSUMPTION OF ALCO LIQUOR WAS A NECESSARY PART: ON OR ABOUT 8-26-05; 8) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: ON OR ABOUT 8-26-05; 9) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: ON OR ABOUT 8-26-

8) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: ON OR ABOUT 8-26-05;
9) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: ON OR ABOUT 8-26-05; 10) ACKNOWLEDGED THE OBTAINING OF LICENSE IN ITS NAME ON 5-6, 5-26, & 8-26-05, FOR THE USE OR BENEFIT OF ANOT PERSON, CHARLES ROSS, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 12-6-05; 11) SOLD ALCO LIQUOR TO NUMEROUS UNNAMED PERSONS, WHO WERE NOT BONA FIDE MEMBERS OF THE CLUB: ON OR ABOUT 5-6, 5-26, & 8-26-05: (LCC INV A ANDERSON & HEALY)

COMM. ORDER: 04-03-2006 4-3-06 GRAND RAPIDS STOREY-WHALEN-CONTRACT NEG SETT (IMMED 90 DAY SUSP)

04-04-2006 CHGS 1 THRU 11) NO FINE; AS PENALTY THE COMMISSIONER ORDERS AN IMMEDIATE SUSPENSION OF 90 CONTINUOUS DAYS. THE COMMISSIONER FURTHER ORDERS THE CLUB LICENSE BE SUSPENDED UNTIL SUCH TIME AS THE CLUB CAN DEMONSTRATE TO THE COMMISSIONER DURING A SHOW-CAUSE HEARING THAT IT IS IN FULL COMPLIANCE WITH THE PROVISIONS OF SECION 170(3) OF THE CODE, BEING MCL 436.1107(3). THE COMMISSIONER FURTHER ORDERS THE LICENSED CLUB TO ASSERT ITS CONTROL OF THE PREMISES BE PREVENTING THE CONSUMPTION, FURNISHING SALE OR SERVICE OF ALCOHOLIC LIQUOR BY ANY PERSON OR PERSONS ON THE LICENSED PREMISES UNTIL THE SUSPENSIONS ORDERED HEREIN ARE SERVED OR WAIVED. NEGOTIATED SETTLEMENT ***4-10-06 AMENDED ORDER...CHG 5 AMENDED TO VIOL OF MCL 536.1107(5)..SHOW-CAUSE HEARING IF NOT IN FULL

COMPLIANCE WITH PROVISIONS OF SECTION 107(5) AND 532 OF THE CODE, BEING MCL 436.1107(5) &

MCL 436.1532....REMAINDER OF ORDER SAME....***

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 93583 VIOLATION DATE : 12/11/2005

D.B.A KALEY'S BAR

ADDRESS 7198 WOODBRIDGE

> BROHMAN MI 49312 COUNTY: NEWAYGO

LICENSEE(S) : GAG ENTERPRISES, INC. INTEREST :

1) SALE TO INTOX PERSON-JOHN BRIDGES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: 4) GENE GEORGE, LICENSEE, SOLICITED A CUSTOMER TO PURCHASE ALCO LIQUOR FOR HIMSELF: 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, JOHN BRIDGES, BY

LICENSEE AND/OR EMPLOYEE GENE GEORGE AND/OR MARLA GEORGE: (MSP-NEWAYGO POST 65-5054-05(2)

COMM. ORDER : 03-01-2006 HEARING HELD STOREY/WHALEN/CONTRACT RULE 15(E)

> 04-10-2006 CHG 1) \$500.00 SEC 801(2); CHG 2 & 3) \$200.00 EACH; CHG 4) \$100.00 AND CHG 5) \$300.00; \$1300.00 OR 65 DAY SUSP, PLUS \$141.45 WITNESS FESS; TOTAL \$1441.45. IN CONSIDERATION OF THE COMMISSION'S LICENSING ORDER AND SUBSEQUENT WARNING TO MR. GEORGE, THE COMMISSIONER ORDERS THE LICENSES BE SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION PENDING A SHOW-CAUSE HEARING. THE LICENSED CORPORATION IS DIRECTED TO BE PRESENT AT THE

SHOW-CAUSE HEARING TO DETERMINE WHETHER THE LICENSES SHOULD BE REVOKED. RULE 15(E)

IMMED SUSP EFF 5-1-06

COMPLAINT NO: 93557 VIOLATION DATE : 11/18/2005

HARDY GROCERY D.B.A

ADDRESS R 2 7607 THIRTY SIXTH

> NEWAYGO MI 49337 COUNTY: NEWAYGO

LICENSEE(S): HARDY GROCERY, LLC INTEREST : TITIC

NSF CHECK (1646.87): (LCC) CHARGE

03-01-2006 HEARING HELD STOREY/WHALEN/CONTRACT RULE 15(E) COMM. ORDER :

04-10-2006 \$100.00 OR 5 DAY SUSP RULE 15(E)

93412 12/02/2005 COMPLAINT NO: VIOLATION DATE :

HARRY'S MARKET D.B.A 2485 N OPDYKE ADDRESS

> AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): PSO, INC. INTEREST : CRP

SALE TO MINOR-X144 (19): (LCC INV O'REILLY/X144/CK MIDIAN POLIS) CHARGE 03-31-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

> 04-17-2006 \$800.00 OR 40 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 94465 12/26/2005 VIOLATION DATE :

RITE-AID DISCOUNT PHARMACY #4515 D.B.A :

ADDRESS 3251 SOUTH

> AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP

CHARGE SALE TO MINOR-ROBERT SZCZEPANKOWSKI (20): (AUBURN HILLS PD/DECOY/CK CYNTHIA DUPUIS)

04-10-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$26.25 COMM. ORDER :

04-18-2006 \$700.00 OR 35 DAYS SUSP, PLUS \$26.25 WITNESS FEES; TOTAL \$726.25 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 94466 VIOLATION DATE : 12/26/2005

J.R. PARTY STORE D.B.A 3279 AUBURN **ADDRESS**

> AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S) : JANGER, INC. INTEREST :

SALE TO MINOR-ROBERT SZCZEPANKOWSKI (20): (AUBURN HILLS PD/DECOY/CK JONATHAN HART) CHARGE

03-20-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 04-04-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 94468 VIOLATION DATE: 12/26/2005

D.B.A : MACARONI GRILLE

ADDRESS : 2111 N SOUIRREL

AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): BRINKER MICHIGAN, INC. (A DELAWARE CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR-ROBERT SZCZEPANKOWSKI (20): (AUBURN HILLS PD/DECOY/CK PEGGY TYNDALL)

COMM. ORDER: 04-10-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$26.25

04-18-2006 \$600.00 OR 30 DAYS SUSP, PLUS \$26.25 WITNESS FEES; TOTAL \$626.25 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 94469 **VIOLATION DATE:** 12/27/2005

D.B.A : COSTCO #376
ADDRESS : 400 BROWN

AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): COSTCO WHOLESALE CORPORATION (A WASHINGTON CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL REDMOND (19): (AUBURN HILLS PD/REDMOND/CK MARTHA RIVORD)

COMM. ORDER: 04-11-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$25.25

04-18-2006 \$600.00 OR 30 DAY SUSP NEGOTIATED SETTLEMENT SEC 801(2)

COMPLAINT NO: 96014 **VIOLATION DATE:** 02/17/2006

D.B.A : MESQUITE CREEK STEAKHOUSE

ADDRESS : 7228 N MAIN

CLARKSTON MI 48346 COUNTY: OAKLAND

LICENSEE(S): MESQUITE CREEK OF CLARKSTON INC. INTEREST: CRP

CHARGE : NSF CHECK (\$953.99): (LCC)

COMM. ORDER: 04-11-2006 LIC ACK - COMM ROLLINS

04-14-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 94270 VIOLATION DATE: 01/11/2006

D.B.A : MAMA LENAS RISTORANTE

ADDRESS : 1535 CASS LAKE

KEEGO HARBOR MI 48320 COUNTY: OAKLAND

LICENSEE(S): D R & L ENTERPRISES, INC.

CHARGE: 1) SALE TO INTOX PERSON-BRANDON JAMES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (KEEGO HARBOR PD)

COMM. ORDER: 04-11-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) COST \$15.72

04-18-2006 CHG 1) \$400.00 SEC 801(2); CHG 2) \$200.00; CHG 3) \$100.00; \$700.00 OR 35 DAY SUSP, PLUS \$15.72 WITNESS FEES; TOTAL \$715.72. IT IS FURTHER ORDERED THE LICENSES &

PERMITS REMAIN IN ESCROW UNTIL ALL FINES AND FEES ARE PAID IN FULL. RULE 15(E)

COMPLAINT NO: 93198 **VIOLATION DATE:** 11/08/2005

D.B.A : WAGON WHEEL TAVERN
ADDRESS : 102 S BROADWAY

LAKE ORION MI 48362 COUNTY: OAKLAND

LICENSEE(S): ORION VENTURES, INC. INTEREST: CRI

CHARGE: FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS(S) AND/OR OBSTRUCTED LAW ENFORCEMENT

OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE

ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (LAKE ORION PD)

COMM. ORDER: 03-23-2006 HEARING HELD STOREY/DICKERSON/GIBSON RULE 15(E)

04-20-2006 \$300 OR 15 DAY SUSP. IN RECOGNITION OF THE SERIOUS NATURE OF THIS VIOLATIOIN COMMISSIONER ALSO ORDERS A SUSP OF 5 DAYS THAT WILL BE WAIVED IF THE LIC'D CORP SUFFERS NO ADD'L OCCASION WITHIN ONE YEAR OF DATE OF THIS ORDER THAT IS JUDGED A VIOLATION SIMILAR TO

THE INSTANT MATTER. RULE 15(E)

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 93999 VIOLATION DATE: 12/29/2005

D.B.A : FLATS GRILL
ADDRESS : 224 S MAIN

: 224 5 MAIN

MILFORD MI 48381 COUNTY: OAKLAND

LICENSEE(S): FLATS GRILL, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CAROLYN NIEBAUER (20): (MILFORD PD/NIEBAUER/CK SHAWNEE FULTZ)

COMM. ORDER: 03-31-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$123.45

04-17-2006 \$500.00 WITH \$100.00 WAIVED SEC 801(2); \$400.00 OR 20 DAY SUSP, PLUS \$123.45

WITNESS FEES; TOTAL \$523.45. NEGOTIATED SETTLEMENT

COMPLAINT NO: 89433 **VIOLATION DATE:** 06/18/2005

D.B.A : T-BONZ & COMPANY
ADDRESS : 1711 E AUBURN

ROCHESTER HILLS MI 48307 COUNTY: OAKLAND

LICENSEE(S): OAKLAND HILLS FOOD & BEVERAGE, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-BERNARD DAVIS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (OAKLAND CO SHER DEPT)

COMM. ORDER: 04-11-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED.

04-18-2006 THE COMMISSIONER ORDERS THE CHARGE STATED IN THE COMPLAINT BE DISMISSED FOR

INSUFFICIENT EVIDENCE.

COMPLAINT NO: 94848 VIOLATION DATE: 02/03/2006

D.B.A : COURTYARD BY MARRIOTT

ADDRESS : 1525 E MAPLE

TROY MI 48084 COUNTY: OAKLAND

LICENSEE(S): C BY M LIMITED PARTNERSHIP INTEREST: CLP

COURTYARD MANAGEMENT CORPORATION (A DELAWARE CORPORATION) INTEREST: CRP

CHARGE : FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC

ROOM OF THE LIC'D PREMISES: (TROY PD)

COMM. ORDER: 03-31-2006 LIC ACK - COMM STOREY

04-13-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 95083 **VIOLATION DATE:** 02/11/2006

D.B.A : TROY PARADISE PARTY STORE

ADDRESS : 5945 JOHN R

TROY MI 48085 COUNTY: OAKLAND

LICENSEE(S): TROY PARADISE, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-X145 (19): (LCC INV COSTELLO/DECOY/CK SADIK JUBRIAL SADIK)

COMM. ORDER: 03-31-2006 LIC ACK - COMM ROLLINS

04-04-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 95309 **VIOLATION DATE:** 02/07/2006

D.B.A : VALLARTA'S GRILL

ADDRESS : 2505 PONTIAC LAKE

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): VALLARTA'S GRILL, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (470.65) (LCCO

COMM. ORDER: 03-30-2006 LIC ACK - COMM STOREY

04-10-2006 \$100.00 OR 5 DAY SUSP

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 94753 **VIOLATION DATE:** 01/17/2006

D.B.A : BOGART'S RESTAURANT

ADDRESS : 6066 W MAPLE

WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): BOGART'S OF WEST BLOOMFIELD, LLC INTEREST: LLC

CHARGE: NSF CHECK (346.20): (LCC)

COMM. ORDER: 04-03-2006 LIC ACK - COMM STOREY

04-13-2006 \$75 OR 4 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE

AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 9 MONTHS FROM THE DATE OF THIS

ORDER

COMPLAINT NO: 96037 **VIOLATION DATE:** 02/22/2006

D.B.A : GREEN TURTLE LOUNGE ADDRESS : R 1 4875 E TAWAS

PRESCOTT MI 48756 COUNTY: OGEMAW

LICENSEE(S): GREEN TURTLE LOUNGE INC. INTEREST: CRP

CHARGE : NSF CHECK (\$179.76): (LCC)

COMM. ORDER: 04-06-2006 LIC ACK - COMM STOREY

04-24-2006 \$100.00 OR 5 DAY SUSP; IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ALSO ORDERS THAT THE LIC PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS

ORDER.

COMPLAINT NO: 96039 VIOLATION DATE: 02/08/2006

D.B.A : HERSEY PARTY STORE

ADDRESS : 640 S MAIN

HERSEY MI 49639 COUNTY: OSCEOLA

LICENSEE(S): HILL, THOMAS H INTEREST: IND

CHARGE : NSF CHECK (\$993.75): (LCC)

COMM. ORDER: 04-19-2006 LIC ACK - COMM STOREY

04-30-2006 \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR

MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 96051 **VIOLATION DATE:** 02/22/2006

D.B.A : WHITE WOLF INN ADDRESS : 6461 N OLD 27

VANDERBILT MI 49795 COUNTY: OTSEGO

LICENSEE(S): WHITE WOLF INN, INC. INTEREST: CRP

CHARGE : NSF CHECK (\$345.79): (LCC)

COMM. ORDER: 04-10-2006 LIC ACK - COMM STOREY

04-24-2006 \$50.00 COMBINED WITH 6-96052 & 6-96053; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 96052 **VIOLATION DATE:** 02/22/2006

D.B.A : WHITE WOLF INN
ADDRESS : 6461 N OLD 27

VANDERBILT MI 49795 COUNTY: OTSEGO

LICENSEE(S): WHITE WOLF INN, INC.

CHARGE : NSF CHECK (\$119.80): (LCC)

COMM. ORDER: 04-10-2006 LIC ACK - COMM STOREY

04-24-2006 \$50.00 COMBINED WITH 6-96051 & 6-96053; TOTAL \$150.00 OR 7 DAY SUSP

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 96053 **VIOLATION DATE:** 02/22/2006

D.B.A : WHITE WOLF INN

ADDRESS : 6461 N OLD 27

VANDERBILT MI 49795 COUNTY: OTSEGO

LICENSEE(S): WHITE WOLF INN, INC.

CHARGE : NSF CHECK (\$113.52): (LCC)

COMM. ORDER: 04-10-2006 LIC ACK - COMM STOREY

04-24-2006 \$50.00 COMBINED WITH 6-96051 & 6-96052; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 94889 **VIOLATION DATE:** 01/04/2006

D.B.A : BEACH BASH GRILL

ADDRESS : 1134- 1136 OTTAWA BEACH

HOLLAND MI 49424 COUNTY: OTTAWA

LICENSEE(S): VAN TONY'S ENTERPRISES, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-TAMMY KEENA: 5) SALE TO INTOX PERSON-JENNIFER DUNNING: 2)6) ALLOW INTOX PERSONS TO CONSUME: 3)7) ALLOW INTOX PERSONS TO LOITER: 4)8) ALLOW EMPLOYEES, TAMMY

KEENA & JENNIFER DUNNING, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (OTTAWA CO SHER

DEPT)

COMM. ORDER: 04-04-2006 LIC ACK - COMM STOREY

04-14-2006 CHGS 1 & 5 \$400.00 EACH, CHGS 2,3,4,6,7,8 \$100.00 EACH; TOTAL \$1400.00 OR 70

DAY SUSP SEC 801(2)

COMPLAINT NO: 96206 **VIOLATION DATE:** 03/11/2006

D.B.A : FUNTIME MARKET & DELI OF HOUGHTON LAKE

ADDRESS : 5981 W HOUGHTON LAKE

HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON

LICENSEE(S): CARSONVILLE HOTEL, INC. INTEREST: CRP

CHARGE: SALE TO MINOR - LAN-167(19): (INV. ALLEY/LAN-167/CK CHERYL PAMELA ZACHARY)

COMM. ORDER: 04-11-2006 LIC ACK - COMM STOREY

04-24-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 96207 **VIOLATION DATE:** 03/11/2006

D.B.A : HINES HAUS

ADDRESS: 8900 W HOUGHTON LAKE

HOUGHTON LAKE MI 48629 COUNTY: ROSCOMMON

LICENSEE(S): DS BROTHERS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR, LAN-167(19): (INV. ALLEY / LAN-167/CK SHARIE TWADDLE)

COMM. ORDER: 04-19-2006 LIC ACK - COMM STOREY

04-30-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 95230 **VIOLATION DATE:** 01/13/2006

D.B.A : LEFEVRE'S FAMILY BOWL

ADDRESS : 6220 STATE

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): LHL ENTERTAINMENT CORPORATION INTEREST: CRP

CHARGE : ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (SAGINAW TWP PD & SAGINAW TWP FIRE DEPT)

COMM. ORDER: 04-04-2006 LIC ACK - COMM STOREY

04-13-2006 \$300.00 AND 2 DAY SUSP WITH SUSP WAIVED OR 15 DAY SUSP

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 93963 **VIOLATION DATE:** 01/10/2006

D.B.A : HOOTERS

ADDRESS : 1134 N NIAGARA

SAGINAW MI 48602 COUNTY: SAGINAW

LICENSEE(S): SAGINAW WINGS, L.L.C. INTEREST: LLC

CHARGE: REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR
WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE

W/OUT PRIOR APPROVAL OF MLCC (WINGS OF SAGINAW LLC): 3) ALLOWED A LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 7-26-04 (LCC

INVS BRAIDWOOD & ALLEY)

COMM. ORDER: 04-04-2006 LIC ACK - COMM STOREY

04-06-2006 CHG 1 & 2) \$250.00 EACH, TOTAL \$500.00 OR 25 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 15, 2006, WITH SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE

SUSPENSION IS NOT WAIVED BEFORE 10-15-06.

COMPLAINT NO: 95746 VIOLATION DATE: 02/25/2006

D.B.A : THINGS & MORE PARTY STORE

ADDRESS : 7035 SWAN CREEK

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): HADDAD OF SAGINAW, INC.

CHARGE: SALE TO MINOR-SHAWN WAGNER (18): (SAGINAW CO SHER DEPT/DECOY/CK EMILE HADDAD)

COMM. ORDER: 03-30-2006 LIC ACK - COMM STOREY

04-10-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 94938 **VIOLATION DATE:** 02/02/2006

D.B.A : QUAY STREET BREWING CO.

ADDRESS : 330 QUAY

PORT HURON MI 48060 COUNTY: ST CLAIR

LICENSEE(S): BLACK RIVER OAR HOUSE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GREGORY FARLEY (19): (PORT HURON PD/DECOY/CK AMY PROCTOR)

COMM. ORDER: 04-10-2006 LIC ACK - COMM ROLLINS

04-14-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 95193 **VIOLATION DATE:** 02/10/2006

D.B.A : BLANEY PARK QUICK STOP

ADDRESS : 1223 W US 2

GULLIVER MI 49840 COUNTY: SCHOOLCRAFT

LICENSEE(S): BLANEY PARK QUIK STOP, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-ESC119 (18): (LCC INV ORM/DECOY/CK PATRICK KING)

COMM. ORDER: 04-05-2006 LIC ACK - COMM STOREY

04-13-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 94582 **VIOLATION DATE:** 02/04/2006

D.B.A : GLENN M. ARNOLD POST # 4063, VFW

ADDRESS : 601 N MAIN

PERRY MI 48872 COUNTY: SHIAWASSEE

LICENSEE(S): GLENN M. ARNOLD POST # 4063, VETERANS OF FOREIGN WARS OF THE INTEREST: CLB

UNITED STATES, INC.

CHARGE: 1)2) SALE TO NON-MEMBERS: (LCC INVS LEBOMBARD & MICHELS)

COMM. ORDER: 03-28-2006 LIC ACK - COMM ROLLINS

04-04-2006 IN CONSIDERATION OF THE REPEAT NUMBER OF VIOLATIONS OF THIS TYPE, THE

COMMISSIONER ORDERS A SUSPENSION OF 3 DAYS AND CHGS 1 & 2) \$300.00 EACH, TOTAL \$600.00 OR

30 DAY SUSP.

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ORIGINAL DECISION REPORT FROM 04-01-2006

TO 04-30-2006

COMPLAINT NO: 93828 VIOLATION DATE : 12/05/2005

G & G GROCERY D.B.A 54099 CO RD 388 ADDRESS

MI 49056 GRAND JUNCTION COUNTY: VAN BUREN

LICENSEE(S): G & G GROCERIES, INC. INTEREST : CRP

NSF CHECK (431.56): (LCC) CHARGE

03-30-2006 HEARING HELD STOREY/HARRIS/DECLERCQ RULE 15(E) COMM. ORDER :

> 04-21-2006 \$75.00 COMBINED W/5-93553, 5-93554, 5-93555 & 5-93556; TOTAL \$400.00 OR 20 DAY AS ADDED PENALTY THE COMMISSIONER ORDERS LICENSES & PERMITS BE SUSPENDED MAY 12, 2006 IF ALL OUTSTANDING RETURNED CHECKS AND FEES, OTHER THAN THE PENALTIES ORDERED HEREIN,

> ARE NOT PAID IN FULL. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR LIQUOR

PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF $\widetilde{\text{SIX}}$ (6) MONTHS

FROM THE DATE OF THIS ORDER. RULE 15(E)

93554 COMPLAINT NO: VIOLATION DATE : 11/15/2005

D.B.A : G & G GROCERY ADDRESS : 54099 CO RD 388

> GRAND JUNCTION MI 49056 COUNTY: VAN BUREN

LICENSEE(S): G & G GROCERIES, INC. INTEREST : CRP

NSF CHECK (632.49): (LCC) CHARGE

COMM. ORDER : 03-30-2006 HEARING HELD STOREY/HARRIS/DECLERCQ RULE 15(E)

> 04-21-2006 \$75.00 COMBINED W/5-93553, 5-93555, 5-93556 & 5-93828; TOTAL \$400.00 OR 20 DAY SUSP. AS ADDED PENALTY THE COMMISSIONER ORDERS LICENSES & PERMITS BE SUSPENDED MAY 12, 2006 IF ALL OUTSTANDING RETURNED CHECKS AND FEES, OTHER THAN THE PENALTIES ORDERED HEREIN, ARE NOT PAID IN FULL. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR LIQUOR

> PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS

FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 93555 11/21/2005 VIOLATION DATE :

D.B.A : G & G GROCERY ADDRESS 54099 CO RD 388

> GRAND JUNCTION MT 49056 COUNTY: VAN BUREN

LICENSEE(S) : G & G GROCERIES, INC. INTEREST : CRP

NSF CHECK (148.61): (LCC) CHARGE

03-30-2006 HEARING HELD STOREY/HARRIS/DECLERCQ RULE 15(E) COMM. ORDER :

> 04-21-2006 \$75.00 COMBINED W/5-93553, 5-93554, 5-93556 & 5-93828; TOTAL \$400.00 OR 20 DAY SUSP. AS ADDED PENALTY THE COMMISSIONER ORDERS LICENSES & PERMITS BE SUSPENDED MAY 12, 2006 IF ALL OUTSTANDING RETURNED CHECKS AND FEES, OTHER THAN THE PENALTIES ORDERED HEREIN, ARE NOT PAID IN FULL. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR LIQUOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS

FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 93556 11/21/2005 VIOLATION DATE :

D.B.A : G & G GROCERY ADDRESS 54099 CO RD 388

> GRAND JUNCTION MI 49056 COUNTY: VAN BUREN

LICENSEE(S): G & G GROCERIES, INC. INTEREST : CRP

CHARGE : NSF CHECK (359.05) (LCC)

COMM. ORDER : 03-30-2006 HEARING HELD STOREY/HARRIS/DECLERCQ RULE 15(E)

> 04-21-2006 \$75.00 COMBINED W/5-93553, 5-93554, 5-93555 & 5-93828; TOTAL \$400.00 OR 20 DAY AS ADDED PENALTY THE COMMISSIONER ORDERS LICENSES & PERMITS BE SUSPENDED MAY 12, SUSP. 2006 IF ALL OUTSTANDING RETURNED CHECKS AND FEES, OTHER THAN THE PENALTIES ORDERED HEREIN,

ARE NOT PAID IN FULL. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR LIQUOR

PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS

FROM THE DATE OF THIS ORDER. RULE 15(E)

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 93553 VIOLATION DATE : 11/15/2005

D.B.A G & G GROCERY

54099 CO RD 388 ADDRESS

> GRAND JUNCTION MI 49056 COUNTY: VAN BUREN

LICENSEE(S): G & G GROCERIES, INC. INTEREST : CRP

NSF CHECK (512.59): (LCC) CHARGE

03-30-2006 HEARING HELD STOREY/HARRIS/DECLERCQ RULE 15(E) COMM. ORDER :

> 04-21-2006 \$75.00 COMBINED W/5-93554, 5-93555, 5-93556 & 5-93828; TOTAL \$400.00 OR 20 DAY AS ADDED PENALTY THE COMMISSIONER ORDERS LICENSES & PERMITS BE SUSPENDED MAY 12, 2006 IF ALL OUTSTANDING RETURNED CHECKS AND FEES, OTHER THAN THE PENALTIES ORDERED HEREIN, ARE NOT PAID IN FULL. THE COMMISSIONER FURTHER ORDERS THE LICENSEE PAY FOR LIQUOR

PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF $\widetilde{\text{SIX}}$ (6) MONTHS

FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 96205 VIOLATION DATE . 03/14/2006

D.B.A : LAWSON SELF SERVE-LAWRENCE

ADDRESS : 113 W ST JOSEPH

> LAWRENCE MI 49064 COUNTY: VAN BUREN

LICENSEE(S): LAWSON OIL COMPANY OF LAWTON INTEREST : CRP

SALE TO MINOR - GR-190(18): (INV. SCHMIDT/ GR-190/ CK CARLA JEAN HECKMAN) CHARGE

COMM. ORDER : 04-17-2006 LIC ACK - COMM STOREY

04-30-2006 \$600.00 W/\$100.00 WAIVED; TOTAL \$500.00 OR 25 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 91947 09/23/2005 VIOLATION DATE :

D.B.A STUDIO 4

ADDRESS 314- 316 S FOURTH

> ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S): PAPA CHULO'S, INC. INTEREST :

CHARGE

REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 2-23-04 THRU 5-31-05; 2)3)4) ALLOWED LIMITED LIABILITY CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (V.R. ENTERTAINMENT NETWORK, INC): ON OR ABOUT LICENSING YEARS 2003 THROUGH 2006; 5) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY: V.R. ENTERTAINMENT NETWORK, INC: ON OR ABOUT LICENSING YEARS 2005 THROUGH 2006; 6)-10) SOLD OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR ABOUT 3-2-04/STADIUM DELI-\$2172; ON OR ABOUT 3-2-04/SGT PEPPERS-\$1149; ON OR ABOUT 3-30-04/SGT PEPPERS-\$1622; ON OR ABOUT 10-2-03/STADIUM DELI-\$989; ON OR ABOUT 10-18-03/STADIUM DELI-\$956; 11) ACCEPTED AID OR ASSISTANCE FROM ANOT LICENSEE, STADIUM DELI BY ACCEPTING \$2172 THROUGH CREDIT SALES FOR AN ORDER OF ALCO LIQUOR: ON OR ABOUT 3-2-04; 12)-15) STUDIO 4 ACCEPTED AID OR ASSISTANCE FROM ANOT LICENSEE THROUGH CREDIT SALES FOR AN ORDER OF ALCOHOLIC LIQUOR: ON OR ABOUT 3-5-04/SGT PEPPERS-\$1149; ON OR ABOUT 3-30-04/SGT PEPPERS-\$1622; ON OR ABOUT 10-2-03/STADIUM DELI-\$989; ON OR ABOUT 10-18-03/STADIUM DELI-\$956: (LCC INV DAMES)

03-28-2006 HEARING HELD MOURNING/ASVEDO/CONTACT NEG SETTLEMENT COMM. ORDER :

> 04-17-2006 3 DAY SUSP. TO BE SERVED ON MAY 25,26, 27. \$300 FOR CHARGE 1 \$300 FOR MERGED CHARGE 2 \$300 FOR CHARGE 5 \$300 FOR MERGED CHARGE 6 AND \$300 FOR MERGED CHARGE 11. FURTHER ALL LICENSES & PERMITS SUSP AS OF 10-1-6 WISH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERRED. FURTHER MORE LICENSE REVOKED 12-1-6 UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. \$1500 OR 75 DAY SUSP. & \$500 ADM COSTS TOTAL \$2000 NEG SETTLEMENT

COMPLAINT NO: 93370 VIOLATION DATE : 11/21/2005

D.B.A OZ:

ADDRESS 210 S FIFTH :

> ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S): OZ ANN ARBOR LLC INTEREST :

1)2) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE CHARGE

REMOVED FROM THE LIC'D PREMISES, BY UNIDENTIFIED PATRON #1 AND PATRON #2: (ANN ARBOR PD)

03-28-2006 HEARING HELD MOURNING/ASVEDO/CONTACT RULE 15(E) COMM. ORDER :

04-17-2006 3 DAY SUSP. & \$300 EACH TOTAL \$600 OR 30 DAY SUSP. RULE 15(E)

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 92465 VIOLATION DATE: 10/20/2005

D.B.A : KAMPUS KORNER

ADDRESS : 819 N HURON RIVER

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): MOONSTAR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LANCE LATKIEWICZ (19): (YPSILANTI PD/LATKIEWICZ/CK MOHAMMAD KHAZAAL)

COMM. ORDER: 03-31-2006 LIC ACK - COMM

04-04-2006 \$1000.00 FINE; THE COMM FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO

RENEWAL AND REACTIVATION OF THE SUBJECT SDM LICENSE.

COMPLAINT NO: 92874 **VIOLATION DATE:** 11/11/2005

D.B.A : WOODEN NICKEL
ADDRESS : 901 HURON RIVER

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): MJ'S WOODEN NICKEL, INC. INTEREST: CRP

CHARGE: ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (YPSILANTI PD)

COMM. ORDER: 04-03-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED.

04-17-2006 THE ALJ ORDERS THE CHARGE CITED IN THIS COMPLAINT DISMISSED FOR INSUFFICIENT

EVIDENCE.

COMPLAINT NO: 92875 **VIOLATION DATE:** 11/15/2005

D.B.A : WOODEN NICKEL

ADDRESS : 901 HURON RIVER

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): MJ'S WOODEN NICKEL, INC. INTEREST: CRP

CHARGE: ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (YPSILANTI PD)

COMM. ORDER: 04-03-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED.

04-17-2006 THE ALJ ORDERS THE CHARGE CITED IN THIS COMPLAINT DISMISSED FOR INSUFFICIENT

EVIDENCE.

COMPLAINT NO: 93676 **VIOLATION DATE:** 12/24/2005

D.B.A : CAL'S PARTY STORE & DELI

ADDRESS : 915 W MICHIGAN

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): CAL'S PARTY STORE & DELI, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED SPIRITS TO DAVID GOERLITZ, BTWN 9:00 PM DECEMBER 24, 2005 & 7:00 A.M.

DECEMBER 26, 2005: (YPSILANTI PD)

COMM. ORDER: 03-28-2006 HEARING HELD MOURNING/ASVEDO/CONTACT

04-17-2006 3 DAY WAIVED \$300 OR 15 DAY SUSP

COMPLAINT NO: 71201 **VIOLATION DATE:** 10/14/2002

D.B.A : LEGGS LOUNGE
ADDRESS : 50778 MICHIGAN

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): THE GARTER BELT, INC. INTEREST: CR

CHARGE: 1)2)3) ALLOW IN OR UPON THE LIC'D PREMISES PERSONS WHO EXPOSED TO PUBLIC VIEW THEIR PUBIC

REGION AND/OR ANUS AND/OR GENITALS (JASMINE, JULIANA MARIE HAGAN A/K/A LOLA, MICHELLE): 4)5)6)7) ALLOWED UPON THE LICENSED PREMISES PERSONS WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SEXUAL INTERCOURSE (JASMINE, JULIANA MARIE HAGAN A/K/A LOLA,

MICHELLE, MOCHA): (VAN BUREN TWP PD & ROMULUS PD)

COMM. ORDER: 04-05-2006 4-5-06 FARMINGTON MOURNING-ASEVEDO-CONTRACT NEG SETT

04-17-2006 1)DISMISSED, 2)\$300, 3)\$300, 4)DISMISSED, 5)DISMISSED, 6)\$300, 7)\$300 TOTAL OF

\$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 71204 VIOLATION DATE: 10/23/2002

D.B.A : LEGGS LOUNGE

ADDRESS : 50778 MICHIGAN

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): THE GARTER BELT, INC. INTEREST: CRP

CHARGE: 1)3) ALLOWED UPON THE LIC'D PREMISES PERSONS WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SEXUAL INTERCOURSE (AUDREY, MICKEY): 2) ALLOWED UPON THE LIC'D

PREMISES PERSON WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS: (VAN BUREN TWP PD & ROMULUS PD)

(VAN BUREN TWP PD & ROMULUS PD)

ER: 04-05-2006 4-5-06 FARMINGTON MOURNING-ASEVEDO-CONTRACT NEG SETT

04-17-2006 1)\$300, 2)\$300, 3)DISMISSED, TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 71205 VIOLATION DATE: 10/23/2002

D.B.A : LEGGS LOUNGE
ADDRESS : 50778 MICHIGAN

COMM. ORDER :

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): THE GARTER BELT, INC. INTEREST: CRP

CHARGE: NUDITY, PROHIBITED SEXUAL ACTS (CAT): (VAN BUREN TWP PD & ROMULUS PD)

COMM. ORDER: 04-25-2006 Dismissed

COMPLAINT NO: 80658 **VIOLATION DATE:** 03/31/2004

D.B.A : LEGGS LOUNGE
ADDRESS : 50778 MICHIGAN

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): THE GARTER BELT, INC.

CHARGE: 1) ALLOWED EMPLOYEE, BILLY MARTIN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2)

ALLOWED INTOX PERSON, BILLY MARTIN, TO CONSUME ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES:

(VAN BUREN TWP PD)

COMM. ORDER: 04-25-2006 Dismissed

COMPLAINT NO: 71203 **VIOLATION DATE:** 10/14/2002

D.B.A : LEGGS LOUNGE
ADDRESS : 50778 MICHIGAN

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): THE GARTER BELT, INC. INTEREST: CRP

CHARGE: 1) ALLOWED IN OR UPON THE LIC'D PREMISES PERSON WHO EXPOSED TO PUBLIC VIEW HER PUBLIC REGION AND/OR ANUS AND/OR GENITALS (CHRISTY LEE DUMONT A/K/A CHAMPAGNE: 2)3) ALLOWED UPON

THE LIC'D PREMISES PERSONS WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL

ACTIVITY, SEXUAL INTERCOURSE (CHAMPAGNE, DAKOTA): (VAN BUREN TWP PD & ROMULUS PD)

COMM. ORDER: 04-05-2006 4-5-06 FARMINGTON MOURNING-HARRIS-CONTRACT NEG SETT

04-17-2006 1)DISMISSED, 2)\$300, 3)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 94246 **VIOLATION DATE:** 01/09/2006

D.B.A : TAILGATORS SPORTS BAR & GRILL

ADDRESS : 25380 VAN BORN

DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE

LICENSEE(S): TAILGATORS SPORTS BAR AND GRILL LLC INTEREST: LLC

CHARGE: 1) SALE TO INTOX PERSON-JANET WAGNER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (DEARBORN HGTS PD)

COMM. ORDER: 04-19-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED

04-19-2006 THE COMMISSIONER ORDERS THE THREE (3) CHARGES STATED IN THE COMPLAINT DISMISSED

FOR INSUFFICIENT EVIDENCE

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 93429 **VIOLATION DATE:** 11/19/2005

D.B.A : END ZONE SPORTS BAR & GRILLE

ADDRESS : 22120 VAN BORN

DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE

LICENSEE(S): THROTTLE STOP LOUNGE, LLC INTEREST: LL

CHARGE: 1) ALLOWED EMPLOYEE, JOSEPH SCHEBEL, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 2)

SELLING AFTER THE LEGAL HOUR TO VARIOUS UNIDENTIFIED EMPLOYEES & PATRONS: 3) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES BY VARIOUS EMPLOYEES & PATRONS AFTER THE LEGAL HOUR: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR

CONTROL CODE: (DEARBORN HGTS PD/SPECIAL OPS UNIT)

COMM. ORDER: 03-23-2006 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT COST \$65.46

04-20-2006 2)3)4)\$300 EACH 1)5)DISMISSED TOTAL \$900 OR 45 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 94579 **VIOLATION DATE:** 01/12/2006

D.B.A : END ZONE SPORTS BAR & GRILLE

ADDRESS : 22120 VAN BORN

DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE

LICENSEE(S): THROTTLE STOP LOUNGE, LLC INTEREST: LLC

CHARGE : NSF CHECK (1603.36): (LCC)

COMM. ORDER: 04-11-2006 4-11-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON RULE 15(C) ***IMMED SUSP EFF 4-13-

06***

04-14-2006 LIC ACK - COMM STOREY

04-27-2006 \$100.00 OF WHICH FINE \$50.00 IS HEREBY WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 94274 VIOLATION DATE: 12/31/2005

D.B.A : RAVEN LOUNGE ADDRESS : 5145 CHENE

DETROIT MI 48211 COUNTY: WAYNE

LICENSEE(S): STEPHENS, ROSA L INTEREST: GPI
STEPHENS, TOMMIE L INTEREST: IND

CHARGE: 1) SOLD OR FURNISHED ALCO LIQUOR BETWEEN 2 A.M. AND 7 A.M.; 2) PREMISES OCCUPIED AFTER THE

CHARGE: 1) SOLD OR FURNISHED ALCO LIQUOR BETWEEN 2 A.M. AND 7 A.M.; 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR; 3) ALLOW DANCING AT OTHER THAN LEGAL HOURS DESIGNATED FOR THE SALE & CONSUMPTION OF ALCO LIQUOR; 4) PERMITTED CONSUMPTION BETWEEN 2:30 A.M. AND 7 A.M.; 5) TOMMIE L. STEPHENS, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D

PREMISES, SPECIFICALLY, ALLOW DANCING/ENT DURING PROHIBITED HOURS AND/OR OPERATE A BUSINESS W/O A CITY OF DETROIT BUSINESS LICENSE ON PREMISES (DPD-06-01-VICE ENF UNIT)

COMM. ORDER: 04-04-2006 HEARING HELD MOURNING/DICKERSON/GIBSON

04-17-2006 CHGS 2 & 5 \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP; CHGS 1,3, & 4 DISMISSED.

COMPLAINT NO: 94275 VIOLATION DATE: 12/25/2005

D.B.A : MANISTIQUE MARKET

ADDRESS : 500-504 MANISTIQUE

DETROIT MI 48215 COUNTY: WAYNE

LICENSEE(S): 500 MANISTIQUE, INC. INTEREST: CRI

CHARGE: 1) SELLING ALCO LIQUOR TO LT. DEBRA FAIR BETWEEN HOURS OF 9:00 PM ON 12-24-05 AND 7:00

A.M. ON 12-26-05; 2) SELLING ALCO LIQUOR TO UNKNOWN CUSTOMERS BETWEEN HOURS OF 9:00 PM ON

12-24-05 AND 7:00 A.M. ON 12-26-05: (DPD-06-02-VICE ENF UNIT)

COMM. ORDER: 04-04-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

04-17-2006 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 94277 VIOLATION DATE : 12/29/2005

D.B.A BRASS KEY CLUB

8040- 8050 LIVERNOIS ADDRESS

> DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S) : GIVHAN, INEZ INTEREST : GPI

GIVHAN, SHERMAN INTEREST : 1) ALLOWED UPON THE LIC'D PREMISES, KIMBERLY JORDAN, WHO PERFORMED OR SIMULATED SEXUAL

CHARGE ACTIVITY, SPECIFICALLY, SIMULATED SEXUAL INTERCOURSE; 2) TERRENCE HOWARD, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, ALLOW PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES AND/OR OPERATE A BUSINESS W/O A CITY OF DETROIT BUSINESS LICENSE ON

PREMISES; 3)4)5) TAHNISHA GRANT, KIMBERLY JORDAN, LAKEISHA FICKLIN, EMPLOYEE/DANCER OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,

SPECIFICALLY: DANCE WITHOUT A CABARET D CARD: (DPD-06-05-VICE ENF UNIT)

04-10-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COMM. ORDER :

> 04-18-2006 CHG 1) \$300.00; CHG 3) \$200.00; CHG 2, 4 & 5) DISMISSED; TOTAL \$500.00 OR 25 THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THREE CONTINUOUS DAYS AS DAY SUSP. ADDITONAL PENALTY, WITH SAID SUSPENSION BEING HEREBY WAIVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 94276 VIOLATION DATE : 12/25/2005

D.B.A BRAND DRUG STORE

6301 MACK ADDRESS

> DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S) : BRAND DRUG, INC. INTEREST : CRP

1)2) SOLD OR FURNISHED SPIRITS BETWEEN HOURS OF 9:00 PM ON 12-24-05 AND 7:00 A.M. ON 12-CHARGE

26-05: (DPD-06-03-VICE ENF UNIT)

04-04-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COMM. ORDER :

04-17-2006 CHGS 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP; FURTHER, THE ALJ ORDERS

A SUSP OF 3 CONTINUOUS DAYS, WHICH IS HEREBY WAIVED. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 94571 VIOLATION DATE : 01/12/2006

AZZOW PARTY STORE D.B.A

1610- 1612 E EIGHT MILE ADDRESS

> DETROIT MI 48203 COUNTY: WAYNE

LICENSEE(S) : AZZOW, MAJID N INTEREST : IND

CHARGE NSF CHECK (135.84): (LCC)

COMM. ORDER : 04-11-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT

> 04-18-2006 \$100.00 OR 5 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE BE PLACED ON A CASH ONLY BASIS MAKING ALL PAYMENTS TO THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF NOT LESS THAN ONE YEAR FROM THE DATE OF THIS ORDER

NEGOTIATED SETTLEMENT

COMPLAINT NO: 95305 VIOLATION DATE: 02/03/2006

HUNTERS SUPPER CLUB D.B.A 19344- 19358 LIVERNOIS ADDRESS

> DETROIT MI 48221 COUNTY: WAYNE

DETROIT ENTERTAINMENT NETWORK, INC. LICENSEE(S): CRP INTEREST :

NSF CHECK (3133.17) (LCC) CHARGE

04-18-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-30-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 94767 VIOLATION DATE : 01/18/2006

D.B.A DEVONSHIRE DRUGS :

ADDRESS 16003 MACK

> DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S) : N & V MANAGEMENT, INC. INTEREST : CRP

NSF CHECK (913.24): (LCC) CHARGE

04-11-2006 LIC ACK - COMM STOREY COMM. ORDER :

04-24-2006 \$50.00 WHICH FINE IS HEREBY WAVED.

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 95023 **VIOLATION DATE:** 02/03/2006

D.B.A

ADDRESS : 311 E GRAND RIVER

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): THE HARMONIE CLUB BUILDING EVENT GROUP, LLC INTEREST: LLC

CHARGE: NSF CHECK (5925.24): (LCC)

COMM. ORDER: 04-04-2006 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)

04-17-2006 \$300.00 COMBINED W/6-95023; TOTAL \$600.00. FURTHER, THE AL JUDGE ORDERS THAT PETER S. ARABO SHOULD NOT BE ISSUED ANY NEW LICENSES OR ANY NEW PERMITS, UNTIL THE TOTAL

FINE OF \$600.00 IS PAID IN FULL TO THE COMMISSION. RULE 15(E)

COMPLAINT NO: 94864 VIOLATION DATE: 02/04/2006

D.B.A

ADDRESS : 311 E GRAND RIVER

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): THE HARMONIE CLUB BUILDING EVENT GROUP, LLC INTEREST: LLC

CHARGE : NSF CHECK (9270.12): (LCC)

COMM. ORDER: 04-04-2006 MOURNING/DICKERSON/GIBSON RULE 15(E)

04-17-2006 \$300.00 COMBINED W/6-95023; TOTAL \$600.00. FURTHER, THE AL JUDGE ORDERS THAT PETER S. ARABO SHOULD NOT BE ISSUED ANY NEW LICENSES OR ANY NEW PERMITS, UNTIL THE TOTAL

FINE OF \$600.00 IS PAID IN FULL TO THE COMMISSION. RULE 15(E)

COMPLAINT NO: 94769 **VIOLATION DATE:** 01/19/2006

D.B.A : PURITAN PALACE

ADDRESS: 8900-8904-8910 PURITAN

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): PURITAN PALACE, INC. INTEREST: CRP

CHARGE : NSF CHECK (798.61): (LCC)

COMM. ORDER: 04-05-2006 LIC ACK - COMM STOREY

04-13-2006 \$250.00 COMBINED W/6-94768; TOTAL \$500.00 OR 25 DAYS SUSPENSION. IN

CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSION ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER OR A PERIOD OF SIX (6)

MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94768 **VIOLATION DATE:** 01/12/2006

D.B.A : PURITAN PALACE

ADDRESS: 8900-8904-8910 PURITAN

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): PURITAN PALACE, INC. INTEREST: CRP

CHARGE : NSF CHECK (1000.33): (LCC)

COMM. ORDER: 04-05-2006 LIC ACK - COMM STOREY

04-13-2006 \$250.00 COMBINED W/6-94769; TOTAL \$500.00 OR 25 DAYS SUSPENSION. IN

CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSION ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER OR A PERIOD OF SIX (6)

MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94463 **VIOLATION DATE:** 12/31/2005

D.B.A : WESTERN LIQUOR STORE

ADDRESS: 12820 PLYMOUTH

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): YOUSIF YELDO, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-WILLIE ABNEY III (19): 2) EMPLOYEE, DHAHIR YELDO, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: OPERATING A BUSINESS

W/OUT A DETROIT BUSINESS LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC. 30-1-3, AND WAS

FOUND GUILTY: (DPD-06-04-VICE ENF UNIT/ABNEY/CK DHAHIR YELDO)

COMM. ORDER: 04-18-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT

04-18-2006 CHG 1) \$300.00; CHG 2) DISMISSED; TOTAL \$300.00 OR 15 DAY SUSP NEGOTIATED

SETTLEMENT

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 93202 VIOLATION DATE: 11/10/2005

D.B.A : HARD BODY CAFE

ADDRESS : 7443 MICHIGAN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): HARD BODY CORPORATION INTEREST: CRP

CHARGE: ALLOWED UPON THE LIC'D PREMISES, BEYONCA MACK, WHO PERFORMED OR SIMULATED PERFORMANCE OF

EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-05-201-VICE ENF

UNIT)

COMM. ORDER: 04-10-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

04-18-2006 \$200.00 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 94773 VIOLATION DATE: 01/12/2006

D.B.A : SUNSHINE MARKET
ADDRESS : 14812 LIVERNOIS

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): ZAHIYA, INC. INTEREST: CRP

CHARGE: NSF CHECK (1314.68): (LCC)

COMM. ORDER: 04-13-2006 LIC ACK - COMM STOREY

04-30-2006 \$100.00 OF WHICH FINE \$50.00 IS HEREBY WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 91383 VIOLATION DATE: 08/05/2005

D.B.A : CLUB LE'ELEGANT
ADDRESS : 17040 PLYMOUTH

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): CLUB LE'ELEGANT CORPORATION INTEREST: CRP

CHARGE : ALLOWED UPON THE LIC'D PREMISES, MICHAELA HARRIS, WHO PERFORMED OR SIMULATED PERFORMANCE

OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-05-161-VICE

ENF UNIT)

COMM. ORDER: 03-14-2006 HEARING HELD MOURNING/ASVEDO/CONTACT

04-17-2006 Dismissed

COMPLAINT NO: 89903 **VIOLATION DATE:** 04/05/2005

D.B.A : TONY JULIAN'S

ADDRESS : 14241 W SEVEN MILE

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): TONY JULIAN'S COCKTAIL LOUNGE, INC. INTEREST: CRP

CHARGE: 1) ALLOWED UPON THE LIC'D PREMISES, ROSHAE COLEMAN, WHO PERFORMED OR SIMULATED PERFORMANCE

OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)3) MAXINE

EDMOND, ENGAGED IN AN ILLEGAL OCCUPATION OF ILLEGAL ACT UPON THE LIC'D PREMISES,

SPECIFICALLY: ALLOWED PERFORMANCE OF SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-2 & "NO CITY OF DETROIT I.D. TAGS ON COIN OPERATED

MACHINES", IN VIOLATION OF DETROIT CITY CODE, SECTION 5-11-3: (DPD-05-106-VICE ENF UNIT)

COMM. ORDER: 04-04-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

 $\tt 03-03-2006\ 03-03-06\ SWARTZ\ CREEK\ STOREY-HARRIS-CONTRACT\ ***SUSP\ LIFTED\ -\ HRG\ TO\ BE$

RESCHEDULED - LICENSE RETURNED TO LICENSEE FOR ACTION OPERATION***

01-12-2006 1-12-06 FARMINGTON STOREY-DICKERSON-GIBSON ***EFF 1-12-05 - IMMED SUSP - RULE

15C***

04-17-2006 CHG 1) \$300.00; CHGS 2 & 3) DISMISSED; TOTAL \$300.00 OR 15 DAY SUSP

NEGOTIATED SETTLEMENT

COMPLAINT NO: 95107 **VIOLATION DATE:** 02/10/2006

D.B.A :

ADDRESS : 28404- 28418 DETROIT

FLAT ROCK MI 48134 COUNTY: WAYNE

LICENSEE(S): FLAT ROCK PARTY STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CI112 (17): (FLAT ROCK PD/DECOY/CK GEORGE HUBSKY)

COMM. ORDER: 04-14-2006 LIC ACK - COMM STOREY

04-24-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 04-01-2006 TO 04-30-2006

COMPLAINT NO: 95104 VIOLATION DATE: 02/10/2006

D.B.A

ADDRESS : 1208 FORT

LINCOLN PARK MI 48146 COUNTY: WAYNE

LICENSEE(S): NAMROOD, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KEVIN DOYLE (18): (MSP-METRO SOUTH TAYLOR 25-838-06(DS)/DECOY/CK STANLEY

WARCHOCK)

COMM. ORDER: 04-10-2006 LIC ACK - COMM

04-13-2006 IT IS THE ORDER OF THE COMMISSIONER THAT THIS COMPLAINT BE DISMISSED IN

ACCORDANCE WITH THE PROVISIONS OF MCL 436.1701(4)(c)

COMPLAINT NO: 95609 **VIOLATION DATE:** 03/11/2006

D.B.A : JOE'S PRODUCE

ADDRESS : 33152 W SEVEN MILE

LIVONIA MI 48154 COUNTY: WAYNE

LICENSEE(S): JOE'S PRODUCE CO. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #06-03 (17): (LIVONIA PD/DECOY/CK LYNN BRENT)

COMM. ORDER: 04-19-2006 LIC ACK - COMM STOREY

04-27-2006 \$1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 91168 VIOLATION DATE: 08/24/2005

D.B.A

ADDRESS : 9565 TELEGRAPH

REDFORD MI 48239 COUNTY: WAYNE

LICENSEE(S): BOURBON STREET GASLIGHT, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-X144 (19): 2) SALE TO MINOR-X145 (18): (LCC INVS HARDAWAY &

SAULSBERRY/X144 & X145/CK TRACY DOHERTY)

COMM. ORDER: 03-31-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT

04-17-2006 CHG 1) \$600.00; CHG 2) \$500.00; TOTAL \$1100.00 OR 75 DAY SUSP EACH CHG SEC

801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 93809 **VIOLATION DATE:** 12/09/2005

D.B.A : J-DUBS

ADDRESS : 12850 SIBLEY

RIVERVIEW MI 48193 COUNTY: WAYNE

LICENSEE(S): E.W. ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (702.61): (LCC)

COMM. ORDER: 03-20-2006 LIC ACK - COMM ROLLINS

04-04-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. THE COMMISSION FURTHER ORDERS, IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATION, THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 95068 VIOLATION DATE: 02/10/2006

D.B.A : J & B PARTY STORE

ADDRESS : 2424 FOURTH

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): BARTOLOTTA, JEAN INTEREST: IND

CHARGE: SALE TO MINOR-MICHAEL TEMPERLEY (19): (MSP-METRO SOUTH TAYLOR 25-837-06(AS)/DECOY/CK SHAR

JUSTICE)

COMM. ORDER: 04-12-2006 LIC ACK - COMM STOREY

04-24-2006 Dismissed

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